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## **CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that Mr Lin Che Chu George (“Mr Lin”) has resigned as an executive Director of the Company with effect from 17 September 2009 due to his own career development. Mr Lin has also resigned as an executive Director of Moli Group, our online game business division. Mr Lin confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr Lin for his valuable contribution to the Company during the past years.

On behalf of the Board  
**Bankee P Kwan**  
*Chairman*

Hong Kong, 17 September 2009

As at the date hereof (after the change of the directorate taking effect), the directors of the Company are: -

*Executive directors:*

Mr Kwan Pak Hoo Bankee  
Mr Law Ping Wah Bernard

*Independent non-executive directors:*

Mr Leung Ka Kui Johnny  
Mr Wong Chuk Yan  
Dr Chan Hak Sin