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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that 4,110,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted to individuals (“Grantees”) under the share option scheme adopted by the Company on 19 February 2002.

Details of the Share Options granted are as follows:

Date of grant	: 1 June 2010
Exercise price of Share Options granted	: HK\$1.608 per Share
Number of Share Options granted	: 4,110,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	: HK\$1.570 per Share
Validity period of the Share Options	: 1 June 2010 to 31 May 2012

To the best knowledge, information and belief after making reasonable enquiries, the Board confirms that the Grantees are not a director, chief executive or substantial shareholder of the Company, or an associate of any of them (as defined in the Listing Rules).

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 1 June 2010

As at the date hereof, the Directors of the Company comprise:-

*Executive Directors:*

Mr Kwan Pak Hoo Bankee  
Mr Law Ping Wah Bernard  
Mr Ng Kung Chit Raymond

*Independent non-executive Directors:*

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