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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 7 JUNE 2010**

The Board is pleased to announce that the AGM was held on 7 June 2010 and all ordinary resolutions as set out in the notice of the AGM dated 30 April 2010 were duly passed by the shareholders of the Company by way of poll.

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) is pleased to announce that the annual general meeting (“AGM”) was held on 7 June 2010 and all ordinary resolutions as set out in the notice of the AGM dated 30 April 2010 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	Votes present		Voting result	
	No. of votes entitling to vote for/against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<u>Ordinary resolutions</u>				
1. To receive and consider the Financial Statements and the Reports of the Directors and the auditors for the year ended 31 December 2009.	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
2. A. To re-elect the following retiring Directors of the Company:-				
(i) Mr Ng Kung Chit Raymond	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
(ii) Mr Leung Ka Kui Johnny	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
(iii) Mr Wong Chuk Yan	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
(iv) Dr Chan Hak Sin	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
B. To authorise the Directors to fix the Directors’ remuneration.	204,658,910	0	112,521,362 (99.998%)	2,462 (0.002%)
3. To re-appoint Grant Thornton as auditors of the Company and to authorise the Directors to fix its remuneration.	204,658,910	0	112,521,362 (99.998%)	2,462 (0.002%)

	Votes present		Voting result	
	No. of votes entitling to vote for/against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<u>Ordinary resolutions</u>				
4. A. To approve the new issue general mandate.	204,658,910	0	112,090,952 (99.615%)	432,872 (0.385%)
B. To approve the share repurchase mandate.	204,658,910	0	112,521,562 (99.998%)	2,262 (0.002%)
C. To approve the extension of new issue general mandate.	204,658,910	0	112,090,952 (99.615%)	432,872 (0.385%)
5. To approve the refreshment of the option scheme mandate limit of the Company.	204,658,910	0	112,090,952 (99.615%)	432,872 (0.385%)
6. To approve the refreshment of the option scheme mandate limit of CASH Financial Services Group Limited.	204,658,910	0	112,090,952 (99.615%)	432,872 (0.385%)

As at the date of the AGM, the total issued share capital of the Company comprised 205,505,148 shares. No shareholder is required to abstain from voting at the AGM.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the AGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 7 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