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## **CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

### **CHANGE OF NAME OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that the name of the Company’s Bermuda share registrar and transfer agent has been changed from The Bank of Bermuda Limited to HSBC Bank Bermuda Limited with effect from 3 May 2010.

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

Hong Kong, 9 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