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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

**CHANGE OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors of Celestial Asia Securities Holdings Limited (“Company”) announces that, with effect from 1 December 2010, the principal share registrar and transfer agent of the Company in Bermuda has been changed to:

HSBC Securities Services (Bermuda) Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar in Hong Kong is still maintained by Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 10 December 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