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**Celestial Asia Securities  
Holdings Limited (“CASH”)**  
*(incorporated in Bermuda with limited  
liability)*  
**(Stock code: 1049)**

  
**CASH Financial Services  
Group Limited (“CFSG”)**  
*(incorporated in Bermuda with limited  
liability)*  
**(Stock code: 510)**

### **ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES**

This joint announcement is made by CFSG and CASH pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

The boards of directors (“Boards”) of Celestial Asia Securities Holdings Limited (“CASH”) and CASH Financial Services Group Limited (“CFSG”) have noted the recent drop in the share prices and unusually large increases in the trading volumes of CASH and CFSG from 8 to 17 June 2011.

The Boards have also noted certain malicious rumors recently reported on certain local Hong Kong newspapers that, among others, there were dispute among significant shareholders of CFSG and/or there were force-sell of the shares held by the significant shareholders of CFSG and/or CASH as a result of unsatisfied margin calls. There were other unreported malicious rumors spread in the market against CASH, CFSG and their respective significant shareholders (together the “Malicious Rumors”).

The Boards consider that the substantial drop in share prices and unusually large increases in trading volume are very unusual which coupled with the Malicious Rumors have led to a belief that there might be false or disorderly market activities and/or short selling activities by certain market participants and/or investors. The Boards have reported the matters to the Securities and Futures Commission this morning to consider if any investigatory action is warranted and are seeking legal advice if legal actions should be taken against those who have created or spread the Malicious Rumors and/or report the matters to the Police.

The Boards would like to confirm that the Malicious Rumors are totally groundless and untrue and also respectively confirm that the financial positions and operations of CFSG and CASH remain solid and sound. CFSG and CASH have obtained the utmost confidence and relentless support from its significant shareholders. Cash Guardian Limited (“Cash Guardian”) and Abdulrahman Saad Al-Rashid & Sons Company Limited (“ARTAR”) have respectively purchased a total of 18,054,000 shares and 95,052,000 shares (representing around 2.9% in total) in CFSG in the market for the period from 9 June 2011 and up to 13 June 2011 (as announced by CFSG on 10 and 13 June 2011). Cash Guardian has further acquired around 48 million shares (representing around 1.3%) in CASH through exercising convertible note of CASH on 17 June 2011.

**Shareholders of CFSG and CASH and potential investors are advised to exercise caution when dealing in the shares of CFSG and CASH.**

On behalf of the CASH Board  
**Bankee P Kwan**  
*Chairman & CEO*

On behalf of the CFSG Board  
**Benson Chan**  
*CEO*

Hong Kong, 20 June 2011

As at the date hereof, the board of directors of CASH comprises:-

*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

As at the date hereof, the board of directors of CFSG comprises:-

*Executive directors:*

Mr Kwan Pak Hoo Bankee  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Cheng Man Pan Ben  
Ms Cheng Pui Lai Majone

*Independent non-executive directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Kwok Hung John  
Mr Lo Ming Chi Charles