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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 18 MAY 2011**

The Board is pleased to announce that the AGM was held on 18 May 2011 and all ordinary resolutions as set out in the notice of the AGM dated 11 April 2011 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 18 May 2011 and all ordinary resolutions as set out in the notice of the AGM dated 11 April 2011 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 auditor for the year ended 31 December 2010.	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
2. To declare a final dividend of HK 0.2 cent per share for the year ended 31 December 2010.	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
3. A. To re-elect the following retiring Directors of the Company:-				
(i) Mr Kwan Pak Hoo Bankee	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
(ii) Mr Law Ping Wah Bernard	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
(iii) Mr Leung Ka Kui Johnny	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
(iv) Mr Wong Chuk Yan	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
(v) Dr Chan Hak Sin	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)

	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>				
3. B. To authorise the Directors to fix the Directors' remuneration.	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
4. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Directors to fix its remuneration.	3,338,578,041	0	1,807,307,171 (100.00%)	0 (0.00%)
5. A. To approve the new issue general mandate.	3,338,578,041	0	1,736,833,451 (99.36%)	11,193,720 (0.64%)
B. To approve the share repurchase mandate.	3,338,578,041	0	1,748,027,171 (100.00%)	0 (0.00%)
C. To approve the extension of new issue general mandate.	3,338,578,041	0	1,736,833,451 (99.36%)	11,193,720 (0.64%)
6. To approve the refreshment of the option scheme mandate limit of the Company.	3,338,578,041	0	1,736,833,451 (99.36%)	11,193,720 (0.64%)
7. To approve the grant of share options to a director and substantial shareholder.	2,072,693,950	0	470,949,360 (97.68%)	11,193,720 (2.32%)

As at the date of the AGM, the total issued share capital of the Company comprised 3,423,029,801 shares. Mr Kwan Pak Hoo Bankee (the chairman, executive director and substantial shareholder of the Company) and his associates (including Cash Guardian Limited) and all connected persons of the Company are required to abstain from voting in respect of the resolution no. 7 to approve the grant of the options as required under rules 17.03(4) and 17.04(1) of the Listing Rules. There is no abstinence requirement for Mr Kwan and his associates and all connected persons of the Company for all other aforesaid resolutions at the AGM. The Board confirmed that Mr Kwan and his associates and all connected persons of the Company had abstained from voting on the resolution no. 7 at the AGM. The Board is not aware that any shareholder has breached such abstinence requirement 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, 18 May 2011

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