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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1049)**

**POLL RESULTS OF  
THE SGM HELD ON 3 JUNE 2011**

The Board is pleased to announce that the proposed special resolution as set out in the notice of the SGM was duly passed at the SGM held on 3 June 2011 by the Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 9 May 2011 (“Circular”) and the notice (“Notice”) of the special general meeting of the Company dated 9 May 2011. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

**POLL RESULTS OF THE SGM**

The board of directors (“Board”) of the Company is pleased to announce that the proposed special resolution as set out in the notice of the SGM was duly passed at the SGM held on 3 June 2011 by the Shareholders by way of poll pursuant to rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	<u>Votes present at the SGM</u>		<u>Voting result of the SGM</u>	
	No. of votes entitling to vote for or against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<u>Special resolution</u>				
To approve the change of name of the Company.	3,345,762,061	0	1,587,641,571 (100%)	0 (0%)

As more than 75% of the votes were casted in favour of the special resolution, the special resolution was duly passed at the SGM.

As at the date of the SGM, the total issued share capital of the Company comprised 3,423,029,801 shares. No shareholder is required to abstain from voting at the SGM.

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

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

Hong Kong, 3 June 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