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NET2GATHER (CHINA) HOLDINGS LIMITED

網融(中國)控股有限公司

(Formerly known as Celestial Asia Securities Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAMES
AND
COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Celestial Asia Securities Holdings Limited” to “Net2Gather (China) Holdings Limited” and to register the Chinese name “網融(中國)控股有限公司” as its secondary name to replace the existing Chinese name “時富投資集團有限公司” which was adopted for identification purposes only with effect from 3 June 2011.

CHANGE OF STOCK SHORT NAMES

The stock short name of the Shares for trading on the Stock Exchange will also be changed from “CELESTIAL ASIA” to “NET2GATHER” in English and from “時富投資” to “網融(中國)” in Chinese, both with effect from 13 July 2011. The stock code of the Company on the Stock Exchange will remain unchanged as “1049”.

CHANGE OF COMPANY WEBSITE

A new website www.net2gather.com.hk has been officially launched to reflect the Change of Company Name.

CHANGE OF COMPANY NAME

Reference is made to the announcement dated 4 May 2011 and the circular of the Company dated 9 May 2011 (“Circular”) regarding the proposed Change of Company Name. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise required.

The Board is pleased to announce that at the SGM on 3 June 2011, the special resolution in relation to the Change of Company Name from “Celestial Asia Securities Holdings Limited” to “Net2Gather (China) Holdings Limited” and to register the Chinese name “網融(中國)控股有限公司” as its secondary name to replace the existing Chinese name “時富投資集團有限公司” which was adopted for identification purposes only was duly passed by the Shareholders. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 10 June 2011, certifying that the Company has changed its name and was registered as “Net2Gather (China) Holdings Limited” with a Chinese name of “網融(中國)控股有限公司” as its secondary name on 3 June 2011. The certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 30 June 2011.

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective as evidence of title and are valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company into new share certificates under the new name of the Company. Any future issue of share certificates will be under the new name of the Company.

CHANGE OF STOCK SHORT NAMES

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By order of the Board
Suzanne S W Luke
Company Secretary

Hong Kong, 8 July 2011

As at the date hereof, the Board 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