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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 27 MAY 2013**

The Board is pleased to announce that the AGM was held on 27 May 2013 and all ordinary resolutions as set out in the notice of the AGM dated 23 April 2013 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 27 May 2013 and all ordinary resolutions as set out in the notice of the AGM dated 23 April 2013 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). Details of the poll results are set out below:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2012.	162,477,597 (100.0000%)	0 (0.0000%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Dr Chan Yau Ching Bob	162,477,597 (100.0000%)	0 (0.0000%)
	(ii) Mr Ng Kung Chit Raymond	162,477,597 (100.0000%)	0 (0.0000%)
	(iii) Mr Leung Ka Kui Johnny	162,477,597 (100.0000%)	0 (0.0000%)
	(iv) Mr Wong Chuk Yan	162,477,597 (100.0000%)	0 (0.0000%)
	(v) Dr Chan Hak Sin	162,477,597 (100.0000%)	0 (0.0000%)
	B. To authorise the directors to fix the directors’ remuneration.	162,477,381 (99.9999%)	216 (0.0001%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	162,477,117 (99.9997%)	480 (0.0003%)
4.	A. To approve the new issue general mandate	156,499,621 (96.3207%)	5,977,976 (3.6793%)
	B. To approve the share repurchase mandate.	156,506,797 (96.3252%)	5,970,800 (3.6748%)
	C. To approve the extension of new issue general mandate.	156,499,621 (96.3207%)	5,977,976 (3.6793%)
5.	To approve the refreshment of the option scheme mandate limit of the Company.	156,506,797 (96.3252%)	5,970,800 (3.6748%)
6.	To approve the refreshment of the option scheme mandate limit of CASH Financial Services Group Limited.	156,506,797 (96.3252%)	5,970,800 (3.6748%)

As more than 50% of the votes were cast in favour of each of the resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 369,431,857 shares. The total number of shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 369,431,857 shares. There was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there was no share requiring the holder to abstain from voting at the AGM under the Listing Rules.

None of the shareholders has stated their intention in the Company's circular dated 23 April 2013 to vote against or to abstain from voting on any of the resolutions of 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, 27 May 2013

As at the date hereof, the directors of the Company comprise:-

*Executive Directors:*

Mr Kwan Pak Hoo Bankee  
Dr Chan Yau Ching Bob  
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