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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that 5,500,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted to a Director of the Company under the share option scheme adopted by the Company on 21 May 2012.

Details of the Share Options granted are as follows:

Date of grant	:	7 October 2013
Exercise price of Share Options granted	:	HK\$0.480 per Share
Number of Share Options granted	:	5,500,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	:	HK\$0.480 per Share
Validity period of the Share Options	:	The option period is from 7 October 2013 to 31 October 2015 subject to, inter alia, the exercisable of the Share Option after three months from the date of grant from 7 January 2014 up to 31 October 2015.

5,500,000 Share Options were granted to the Director of the Company with details as follows:

Name of Director	Positions / Capacity in the Company	Number of Share Options
Tsui Wing Cheong Sammy	Deputy Chief Executive Officer and Executive Director	5,500,000

On behalf of the Board
Bankee P. Kwan
Chairman & CEO

Hong Kong, 7 October 2013

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

Executive Directors:

Mr Kwan Pak Hoo Bankee
Mr Tsui Wing Cheong Sammy
Mr Law Ping Wah Bernard
Mr Ng Hin Sing Derek

Independent non-executive Directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin