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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

時富投資集團有限公司\*

(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”, together with its subsidiaries, the “Group”) hereby announces that 31,400,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted to individuals (“Grantees”) 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	: 2 September 2014
Exercise price of Share Options granted	: HK\$0.620 per Share
Number of Share Options granted	: 31,400,000 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\$0.620 per Share
Validity period of the Share Options	: From 2 September 2014 (date of grant) to 31 August 2018

Among the total 31,400,000 Share Options, 15,900,000 Share Options were granted to the Directors and associate of a Director of the Company with details as follows:

<b>Name of Grantees</b>	<b>Capacity</b>	<b>Number of Share Options</b>
Kwan Pak Hoo Bankee	Executive Director and Substantial Shareholder of the Company	5,000,000
Law Ping Wah Bernard	Executive Director of the Company	5,000,000
Ng Hin Sing Derek	Executive Director of the Company	4,000,000
Kwan Kit Ling Rittee	Employee of the Group and associate of a Director	1,900,000
		<hr/> <b>15,900,000</b> <hr/>

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in compliance with 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 2 September 2014

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 Hin Sing Derek

*Independent non-executive Directors:*

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

\* *For identification purpose only*