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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)

TRADING HALT

At the request of Celestial Asia Securities Holdings Limited (“Company”), trading in its shares has been halted with effect from 9:00 am today (17/9/2014) pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

Suzanne W S Luke

Company Secretary

Hong Kong, 17 September 2014

As at the date hereof, the Board comprises:-

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*