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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)

DATE OF BOARD MEETING

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that a meeting of the Board will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 24 March 2016 (Thursday) at 11:30 am for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering recommendation for payment of a final dividend (if any).

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 14 March 2016

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

Executive Directors:

Mr Kwan Pak Hoo Bankee, JP
Mr Law Ping Wah Bernard
Mr Law Ka Kin Eugene
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*