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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)**

**POLL RESULTS  
OF  
SPECIAL GENERAL MEETING HELD ON 6 JULY 2016**

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM was duly passed at the SGM held on 6 July 2016 by the Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 17 June 2016 (“Circular”) in relation to disposal of a property interest and the notice of the special general meeting of the Company (“SGM”) dated 17 June 2016. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

**POLL RESULTS OF THE SGM**

The board of directors (“Board”) of the Company is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM (“Resolution”) was duly passed at the SGM held on 6 July 2016 at 9:30 am by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	Number of Shares voted (%)	
	For	Against
<b>Ordinary resolution</b>		
To approve the memorandum of understanding and/or the sale and purchase agreement in relation to disposal of a property interest and the transaction contemplated thereunder (in the terms as set out in ordinary resolution in the notice of the SGM dated 17 June 2016).	333,535,423 (97.094%)	9,983,504 (2.906%)
As more than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy or by corporate representative at the SGM were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the SGM.		

As at the date of the SGM, the total number of issued Shares of the Company was 831,221,677 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on for or against the Resolution at the SGM. No Shareholders were entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules at the SGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the SGM.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the SGM.

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

Hong Kong, 6 July 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*