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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
POSTPONED SPECIAL GENERAL MEETING HELD ON 16 JUNE 2017**

The Board is pleased to announce that the proposed ordinary resolution as set out in the supplemental notice of the Postponed SGM was duly passed at the Postponed SGM held on 16 June 2017 by the Shareholders by way of poll.

References are made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 16 May 2017 and the supplemental circular of the Company dated 29 May 2017 (“Circulars”) in relation to the deemed disposal of shareholding interest in CASH Financial Services Group Limited and the supplemental notice of the postponed special general meeting of the Company (“Postponed SGM”) dated 29 May 2017. Terms used in this announcement shall have the same meaning as defined in the Circulars unless otherwise stated.

POLL RESULTS OF THE POSTPONED SGM

The board of directors (“Board”) of the Company is pleased to announce that the proposed ordinary resolution as set out in the supplemental notice of the Postponed SGM (“Resolution”) was duly passed at the Postponed SGM held on 16 June 2017 at 10:00 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 (Approximate %)	
	For	Against
Ordinary resolution		
To approve the subscription agreement and the transactions contemplated thereunder (in the terms as set out in ordinary resolution in the supplemental notice of the Postponed SGM dated 29 May 2017).	434,373,636 (98.89%)	4,885,508 (1.11%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy or by corporate representative at the Postponed SGM were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the Postponed SGM.

As at the date of the Postponed SGM, the total number of issued Shares of the Company was 831,221,677 Shares. The total number of Shares held by the Shareholders entitled to attend and vote for or against the Resolution at the Postponed SGM was 831,221,677 Shares. No Shareholder was required under the Listing Rules to abstain from voting at the Postponed SGM.

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

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 16 June 2017

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
Ms Kwok Lai Ling Elaine
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*