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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 10 JULY 2017**

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 10 July 2017 by the Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 21 June 2017 (“Circular”) in relation to the deemed disposal of shareholding interest in CASH Financial Services Group Limited and the notice of the special general meeting of the Company (“SGM”) dated 21 June 2017. 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 10 July 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 Placing Agreement and the transactions contemplated thereunder (in the terms as set out in ordinary resolution in the notice of the SGM dated 21 June 2017).	434,553,646 (98.87%)	4,979,507 (1.13%)
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 SGM were cast in favour of the Resolution, the Resolution was duly passed as an 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. The total number of Shares held by the Shareholders entitled to attend and vote for or against the Resolution at the SGM was 831,221,677 Shares. No Shareholder was required under the Listing Rules to abstain from voting 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, 10 July 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*