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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”) hereby announces that a meeting of the Board will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 25 August 2017, Friday, at 10:30 am for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

On behalf of the Board  
**Bernard Law**  
*Executive Director  
and Chief Financial Officer*

Hong Kong, 15 August 2017

As at the date hereof, the directors of the Company are: -

*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*