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**CASH**   
**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**  
**時富投資集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock code: 1049)

**RESIGNATION OF EXECUTIVE DIRECTORS**

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company” and together with its subsidiaries, “Group”) announces that Ms Kwok Lai Ling Elaine (“Ms Kwok”) resigned as executive Director and chief operating officer of the Company, and executive director and vice-chairlady of CRMG Holdings Limited (“CRMG”, being the retail management division of the Group) and their subsidiaries due to family reasons with effect from 1 July 2018. Following the resignation, she will act as operations controller of CRMG and will continue to contribute to CRMG in areas such as internal audit and control, quality improvement, system and efficiency enhancement etc.

The Board further announces that Mr Law Ka Kin Eugene (“Mr Law”) resigned as executive Director of the Company due to pursuit of his other professional endeavors with effect from 1 July 2018.

Each of Ms Kwok and Mr Law has respectively confirmed that (i) she or he has no disagreement with the Board, and (ii) there is no other matter relating to her or his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Ms Kwok and Mr Law for their valuable contribution to the Group during their tenure of office.

On behalf of the Board  
**Bankee P. Kwan**  
*Chairman & CEO*

Hong Kong, 29 June 2018

As at the date hereof (after the above changes of directorship taking effect), the Directors of the Company are:-

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Law Ping Wah Bernard  
Mr Chan Chi Ming Benson  
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*