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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company” and together with subsidiaries, “Group”) is pleased to announce that Mr Li Shing Wai Lewis (“Mr Li”) will be appointed as chief financial officer of the Group in place of Mr Law Ping Wah Bernard (“Mr Law”) with effect from 10 July 2018. Mr Law will remain as executive Director of the Company and will lead other corporate development projects of the Group.

The biographical details of Mr Li, the new chief financial officer of the Group, are set out below:

Mr Li, aged 45, joined the Group in March 2014. He will be responsible for overseeing the Group’s overall financial and accounting management. He was the deputy group chief financial officer of the Group before the appointment. He has extensive experience in the fields of financial and accounting management. He received a Bachelor of Business Degree from Swinburne University of Technology, Australia, and he is a Certified Practising Accountant of CPA Australia and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to congratulate Mr Law and Mr Li on their new appointments.

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

Hong Kong, 10 July 2018

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 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*