



**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

時富投資集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Celestial Asia Securities Holdings Limited are set out below.

**Executive Director, Chairman and Chief Executive Officer**

KWAN Pak Hoo Bankee

**Executive Director**

CHAN Chi Ming Benson

**Executive Director**

NG Hin Sing Derek

**Independent Non-executive Directors**

LEUNG Ka Kui Johnny

WONG Chuk Yan

CHAN Hak Sin

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
KWAN Pak Hoo Bankee	--	Member
CHAN Chi Ming Benson	--	--
NG Hin Sing Derek	--	--
LEUNG Ka Kui Johnny	Chairman	Chairman
WONG Chuk Yan	Member	Member
CHAN Hak Sin	Member	--

Hong Kong, 1 July 2019

\* *For identification purpose only*