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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
ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019**

References are made to the circular of Celestial Asia Securities Holdings Limited (“Company”) (“Circular”) and the notice of the annual general meeting of the Company (“AGM Notice”) dated 30 April 2019. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors (“Board”) of the Company announces that the AGM was held on 6 June 2019 and all ordinary resolutions as set out in the AGM Notice were taken by poll pursuant to rule 13.39(4) of the Listing Rules. Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the AGM. Details of the poll results are set out below:

Ordinary resolutions		Number of Shares votes (Approximate %)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2018.	444,302,483 (98.91%)	4,885,508 (1.09%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Leung Ka Kui Johnny	444,302,081 (98.91%)	4,885,910 (1.09%)
	(ii) Mr Wong Chuk Yan	444,302,081 (98.91%)	4,885,910 (1.09%)
	(iii) Dr Chan Hak Sin	444,302,081 (98.91%)	4,885,910 (1.09%)
	B. To authorise the directors to fix the directors’ remuneration.	444,285,621 (98.91%)	4,902,238 (1.09%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	444,301,993 (98.91%)	4,885,998 (1.09%)
4.	A. To approve the new issue general mandate	444,165,989 (98.88%)	5,021,870 (1.12%)
	B. To approve the share buy-back mandate.	444,302,231 (98.91%)	4,885,628 (1.09%)
	C. To approve the extension of new issue general mandate.	444,165,989 (98.88%)	5,022,002 (1.12%)

Note: Please refer to the AGM Notice for the full text of the ordinary resolutions.

As more than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy or by corporate representative at the AGM were cast in favour of each of the resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, 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 on for or against the ordinary resolutions at the AGM was 831,221,677 Shares. There was no restriction on any Shareholders to cast votes on the ordinary resolutions and no Shareholder was required to under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 6 June 2019

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

Executive Directors:

Dr 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*