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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company” and together with its subsidiaries, “Group”) announces that Mr Law Ping Wah Bernard (“Mr Law”) will resign as executive Director of the Company and its subsidiaries due to retirement with effect from 1 July 2019.

Mr Law has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr Law for his over 20 years of dedicated services contributing lot of values for growth of the Group. The Board also takes this opportunity to express its gratitude to Mr Law for his valuable efforts and contribution to the Group during his tenure of office.

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

Hong Kong, 28 June 2019

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

Executive directors:

Dr Kwan Pak Hoo Bankee, JP
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*