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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)

REVISED EXPECTED TIMETABLE IN RELATION TO CHANGE IN BOARD LOT SIZE

References are made to the announcements of the Company dated (i) 2 June 2022 in relation to the change in board lot size of the Shares (the “**Announcement**”); and (ii) 24 June 2022 in relation to the trading halt pending the release of an announcement containing inside information (the “**Trading Halt**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise stated.

In view of the Trading Halt of the Company from 24 June 2022 to 30 June 2022, the expected timetable for parallel trading in the Shares will be revised as set out below:

Events	Hong Kong Date and Time
Effective date of the change in board lot size from 6,000 Shares to 2,000 Shares each	Wednesday, 29 June 2022 (remains unchanged)
Original counter for trading in the Shares in board lots of 6,000 Shares each becomes a counter for trading in the Shares in board lots of 2,000 Shares each	9:00 a.m., Wednesday, 29 June 2022 (remains unchanged)
Temporary counter for trading in the Shares in board lots of 6,000 Shares each opens	9:00 a.m., Wednesday, 29 June 2022 (remains unchanged)
First day of parallel trading in the Shares (in board lots of 2,000 Shares each and board lots of 6,000 Shares each)	9:00 a.m., Wednesday, 29 June 2022 (remains unchanged)
Temporary counter for trading in the Shares in board lots of 6,000 Shares each closes	4:10 p.m., Friday, 22 July 2022
Last day of parallel trading in the Shares (in board lots of 2,000 Shares each and board lots of 6,000 Shares each)	4:10 p.m., Friday, 22 July 2022

Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of existing share certificates in board lots of 6,000 Shares each for new share certificates in board lots of 2,000 Shares each

4:30 p.m., Tuesday, 26 July 2022

Dates or deadlines specified in the revised expected timetable above or in other parts of this announcement are indicative only and may be extended or varied. Any changes to the expected timetable will be published or notified to the Shareholders and the Stock Exchange as and when appropriate in accordance with the Listing Rules.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lots of 6,000 Shares each to the Company's share registrar and transfer office at Tricor Standard Limited (the "**Share Registrar**"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for new share certificates in board lots of 2,000 Shares each free of charge during business hours from 9:00 a.m., Wednesday, 15 June 2022 to 4:30 p.m., Tuesday, 26 July 2022 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 2,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 30 June 2022

As at the date hereof, the Board comprises:-

Executive Directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Leung Siu Pong James
Mr Li Shing Wai Lewis
Mr Kwan Teng Hin Jeffrey

Independent non-executive Directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

* For identification purpose only