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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)

## **SUPPLEMENTAL ANNOUNCEMENT**

### **DISCLOSEABLE TRANSACTION**

#### **IN RELATION TO**

#### **RENEWAL OFFER LETTERS**

Reference is made to the announcement of Celestial Asia Securities Holdings Limited (“Company”) dated 28 January 2022 in relation to the Renewal Offer Letters (“Announcement”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Agent and the Landlord under the Renewal Offer Letters. Based on the information provided by Landlord and to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries that:-

- (a) the Agent, being Chinachem Agencies Limited, is indirectly owned by Chinachem Properties Holding Company Limited;
- (b) each of the Landlord, being Yau Fook Hong Company Limited, The World Realty Limited, Macfarlane Estates Limited, Sublime Finance & Investments Limited and Fung Cheung Realty Limited, is directly or indirectly owned by Chinachem Properties Holding Company Limited; and
- (c) the ultimate beneficial owners of the Agent and each of the Landlord are Jong Yat Kit, Wong Tak Wai as Joint and Several Administrators of the Estate of Nina Kung.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the Agent, the Landlord and their respective ultimate beneficial owners are Independent Third Parties.

By order of the Board  
**Lewis Li**  
*Executive Director and  
Chief Financial Officer*

Hong Kong, 8 February 2022

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

*Executive directors:*

Dr Kwan Pak Hoo Bankee, JP  
Mr Li Shing Wai Lewis  
Mr Leung Siu Pong James  
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 purposes only*