

CASH 
CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code #1049)

**RESIGNATION OF AN EXECUTIVE DIRECTOR AND
COMPANY SECRETARY**

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that Ms Kwok Oi Kuen Joan Elmond (“Ms Kwok”) has resigned as an Executive Director and Company Secretary of the Company with effect from 13 April 2006 due to personal reason. Ms Kwok has confirmed that there is no circumstance connected with her resignation that needs to be brought to the attention of the shareholders of the Company.

Upon the resignation of Ms Kwok as one of the Joint Company Secretaries of the Company, Ms Luke Wing Sheung Suzanne will remain as the Company Secretary of the Company.

The Board takes this opportunity to thank Ms Kwok for her valuable contribution to the Company during the past years.

On behalf of the board

Bankee P Kwan

Chairman

Hong Kong, 13 April 2006

As at the date hereof (after the change of the directorate taking effect), the Executive Directors are Mr Kwan Pak Hoo Bankee, Mr Law Ping Wah Bernard, Mr Wong Kin Yick Kenneth and Mr Li Yuen Cheuk Thomas, and the Independent Non-executive Directors are Mr Leung Ka Kui Johnny, Mr Wong Chuk Yan and Dr Chan Hak Sin.

Please also refer to the published version of this announcement in The Standard.