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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that a total of 4,150,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.20 each (“Shares”) of the Company were granted to eligible participants (“Grantees”) under the share option scheme adopted by the Company on 21 May 2012.

Details of the Share Options granted are as follows:

| | | |
|---|---|--|
| Date of grant | : | 16 July 2021 |
| Exercise price of Share Options granted | : | HK\$1.45 per Share |
| Number of Share Options granted | : | 4,150,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share) |
| Closing price of the Share on the date of grant | : | HK\$1.45 per Share |
| Validity period of the Share Options | : | 2 years commencing from 1 August 2021 to 31 July 2023 |

Among the total 4,150,000 Share Options, 3,200,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows:

| Name of Directors | Positions / Capacity in the Company | Number of Share Options |
|--------------------------|--|--------------------------------|
| Kwan Pak Hoo Bankee | Chairman, Chief Executive Officer, Executive Director and Substantial Shareholder of the Company | 800,000 |
| Li Shing Wai Lewis | Chief Financial Officer and Executive Director of the Company | 800,000 |
| Leung Siu Pong James | Executive Director of the Company | 800,000 |
| Kwan Teng Hin Jeffrey | Executive Director of the Company | 800,000 |
| | | <hr/> <hr/> 3,200,000 |

The grant of Share Options to the above Directors of the Company has been approved by the independent non-executive directors of the Company in compliance with 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 16 July 2021

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

Executive Directors:

Mr 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

** For identification purpose only*