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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)

**POLL RESULTS
OF
SPECIAL GENERAL MEETING HELD ON 30 SEPTEMBER 2021**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the notice of the SGM were duly passed at the SGM held on 30 September 2021 by the Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 8 September 2021 (“Circular”) in relation to the termination of existing share option scheme and proposed adoption of new share option scheme and the notice of the special general meeting of the Company as set out in the Circular (“SGM”) dated 8 September 2021. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolutions as set out in the notice of the SGM (“Resolutions”) were duly passed at the SGM held on 30 September 2021 by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

		Number of Shares voted (Approximate %)	
		For	Against
Ordinary resolutions			
1.	To approve the adoption of new share option scheme.	51,492,758 (99.99999%)	6 (0.00001%)
2.	To approve the termination of the existing share option scheme.	51,492,758 (99.99999%)	6 (0.00001%)
As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the SGM.			

Note: Please refer to the notice of the SGM for the full text of the Resolutions.

As at the date of the SGM, the total number of issued Shares of the Company was 80,720,181 Shares. The total number of Shares held by the Shareholders entitled to attend and vote for or against the Resolutions at the SGM was 80,720,181 Shares. There was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to under the Listing Rules to abstain from voting at the SGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Resolutions at the SGM.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the SGM.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 30 September 2021

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

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

** For identification purpose only*