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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)

DATE OF BOARD MEETING

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that a meeting of the Board will be held on 27 March 2024 (Wednesday) for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering recommendation for payment of a final dividend (if any).

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 15 March 2024

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

Executive Directors:

Dr Kwan Pak Hoo Bankee, *BBS, JP*
Mr Leung Siu Pong James
Mr Kwan Teng Hin Jeffrey
Mr Cheung Tsz Yui Morton

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*