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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
ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

References are made to the circular of Celestial Asia Securities Holdings Limited (“Company”) (“Circular”) and the notice of the annual general meeting of the Company (“AGM Notice”) dated 25 April 2022. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors (“Board”) of the Company is pleased to announce that all ordinary resolutions and special resolution (“Resolutions”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2022. Details of the poll results are set out below:

		Number of Shares votes (Approximate %)	
		For	Against
Ordinary resolutions			
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2021.	49,342,118 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 15 HK cents per share in cash for the year ended 31 December 2021 out of contributed surplus account of the Company (subject to the special resolution below being passed).	49,342,118 (100.00%)	0 (0.00%)
3.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Leung Ka Kui Johnny	49,342,112 (100.00%)	6 (0.00%)
	(ii) Mr Wong Chuk Yan	49,342,112 (100.00%)	6 (0.00%)
	(iii) Dr Chan Hak Sin	49,342,112 (100.00%)	6 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	49,342,118 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	49,342,118 (100.00%)	0 (0.00%)
5.	A. To approve the new issue general mandate	49,342,112 (100.00%)	6 (0.00%)
	B. To approve the share buy-back mandate.	49,342,112 (100.00%)	6 (0.00%)
	C. To approve the extension of new issue general mandate.	49,342,112 (100.00%)	6 (0.00%)

Special resolution			
6.	To approve the amount of HK\$75,000,000 standing to the credit of the share premium account of the Company be reduced and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.	49,340,518 (100.00%)	0 (0.00%)

Notes:

1. Percentages rounded to 2 decimal places.
2. Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 5, all such ordinary resolutions were duly passed at the AGM.

As more than 75% of the votes were cast in favour of the special resolution no. 6, such special resolution was duly passed at the AGM.

As at the date of the AGM, 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 on for or against the Resolutions at the AGM 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 AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

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

Directors of the Company namely Dr Kwan Pak Hoo Bankee, Mr Leung Siu Pong James, Mr Li Shing Wai Lewis, Mr Kwan Teng Hin Jeffrey, Mr Wong Chuk Yan and Dr Chan Hak Sin attended the AGM in person and by electronic means.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 31 May 2022

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

Executive Directors:

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