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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 24 March 2023 (Friday) for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 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, 14 March 2023

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*