CASH 時富

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 8 JUNE 2023

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 21 April 2023. 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 ("Resolutions") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023. 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 2022.	50,100,759 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Dr Kwan Pak Hoo Bankee	50,100,753 (99.99%)	6 (0.01%)
	(ii) Mr Leung Siu Pong James	50,100,753 (99.99%)	6 (0.01%)
	(iii) Mr Kwan Teng Hin Jeffrey	50,100,753 (99.99%)	6 (0.01%)
	(iv) Mr Leung Ka Kui Johnny	50,100,753 (99.99%)	6 (0.01%)
	(v) Mr Wong Chuk Yan	50,100,753 (99.99%)	6 (0.01%)
	(vi) Dr Chan Hak Sin	50,100,753 (99.99%)	6 (0.01%)
	B. To authorise the directors to fix the directors' remuneration.	50,100,759 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	50,100,759 (100.00%)	0 (0.00%)
4.	A. To approve the new issue general mandate	50,100,753 (99.99%)	6 (0.01%)
	B. To approve the share buy-back mandate.	50,100,753 (99.99%)	6 (0.01%)
	C. To approve the extension of new issue general mandate.	50,100,753 (99.99%)	6 (0.01%)

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 Resolutions, all the Resolutions were 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 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.

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, 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 and Mr Wong Chuk Yan attended the AGM either in person or by electronic means; and Mr Leung Ka Kui Johnny and Dr Chan Hak Sin were unable to attend the AGM due to other engagement.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 8 June 2023

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

Executive Directors:	*Independent non-executive Directors:*
Dr Kwan Pak Hoo Bankee, JP	Mr Leung Ka Kui Johnny
Mr Leung Siu Pong James	Mr Wong Chuk Yan
Mr Li Shing Wai Lewis	Dr Chan Hak Sin
Mr Kwan Teng Hin Jeffrey	

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

*   *For identification purpose only*