



**CASH FINANCIAL SERVICES GROUP LIMITED**

時富金融服務集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 510)**

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of CASH Financial Services Group Limited with effect from 8 December 2020 are set out below.

**Executive Director, Chairman and Chief Executive Officer**

KWAN Pak Hoo Bankee

**Executive Director and Chief Financial Officer**

LI Shing Wai Lewis

**Executive Director**

KWAN Teng Hin Jeffrey

**Executive Director**

NG Hin Sing Derek

**Executive Director**

KWOK Ka Lok Lionel

**Independent Non-executive Directors**

CHENG Shu Shing Raymond

LO Kwok Hung John

LO Ming Chi Charles

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>		
KWAN Pak Hoo Bankee	--	Member
LI Shing Wai Lewis	--	--
KWAN Teng Hin Jeffrey	--	--
NG Hin Sing Derek	--	--
KWOK Ka Lok Lionel	--	--
CHENG Shu Shing Raymond	Chairman	Chairman
LO Kwok Hung John	Member	--
LO Ming Chi Charles	Member	Member

Hong Kong, 18 December 2020

\* For identification purpose only