



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 are set out below.

Executive Director, Chairman and Acting Chief Executive Officer

KWAN Pak Hoo Bankee

Executive Director and Chief Operating Officer

CHEUNG Wai Ching Anthony

Executive Director and Chief Financial Officer

LI Shing Wai Lewis

Executive Director

KWAN Teng Hin Jeffrey

Executive Director

NG Hin Sing Derek

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.

Board Committee	Audit Committee	Remuneration Committee
Directors		
KWAN Pak Hoo Bankee	--	Member
CHEUNG Wai Ching Anthony	--	--
LI Shing Wai Lewis	--	--
KWAN Teng Hin Jeffrey	--	--
NG Hin Sing Derek	--	--
CHENG Shu Shing Raymond	Chairman	Chairman
LO Kwok Hung John	Member	--
LO Ming Chi Charles	Member	Member

Hong Kong, 27 March 2020

* For identification purpose only