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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)

SHARE REGISTRATION DATE FOR ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of CASH Financial Services Group Limited (“Company”) dated 27 April 2017 in relation to the convening of annual general meeting (“AGM”) of the Company to be held on 8 June 2017 (Thursday).

The board of directors (“Board”) of the Company announces that in order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 pm on 2 June 2017.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 27 April 2017

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

Executive directors:

Mr Kwan Pak Hoo Bankee, JP
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone
Mr Ho Tsz Cheung Jack

Independent non-executive directors:

Mr Cheng Shu Shing Raymond
Mr Lo Kwok Hung John
Mr Lo Ming Chi Charles

* *for identification purpose only*