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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on the Stock Exchange.

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) hereby announces that a total of 413,400,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.02 each (“Shares”) of the Company were granted to individuals (“Grantees”) under the share option scheme adopted by the Company on 22 February 2008.

Details of the Share Options granted are as follows:

Date of grant	: 31 August 2017
Exercise price of Share Options granted	: HK\$0.253 per Share
Number of Share Options granted	: 413,400,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	: HK\$0.250 per Share
Validity period of the Share Options	: From 31 August 2017 (date of grant) to 31 December 2020
Exercise period of the Share Options	: From 1 January 2018 to 31 December 2020

Among the total 413,400,000 Share Options, 195,000,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows:

<b>Name of Directors</b>	<b>Positions / Capacity in the Company</b>	<b>Number of Share Options</b>
Kwan Pak Hoo Bankee	Chairman and Executive Director of the Company	49,000,000
Chan Chi Ming Benson	Chief Executive Officer and Executive Director of the Company	49,000,000
Law Ping Wah Bernard	Chief Financial Officer and Executive Director of the Company	49,000,000
Kwan Teng Hin Jeffrey	Executive Director of the Company	24,000,000
Ho Tsz Cheung Jack	Executive Director of the Company	24,000,000
		<hr/> <hr/> <b>195,000,000</b>

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in compliance with rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 31 August 2017

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

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Kwan Teng Hin Jeffrey  
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*