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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)**

**FURTHER ANNOUNCEMENT**

References are made to the announcements issued by CASH Financial Services Group Limited (“Company”) dated 21 September 2017 and 27 September 2017 (“Disclosure Announcements”) in relation to the disclosure pursuant to Rules 13.13 and 13.15 of the Listing Rules. Terms used in this announcement shall have the same meaning as defined in the Disclosure Announcements unless otherwise stated.

The Board wishes to inform the shareholders of the Company and potential investors that the Stock Exchange has granted the waiver from strict compliance of the requirements under Rule 13.15 of the Listing Rules to disclose the identity of Entity A and the actual interest rate in the advance made to Entity A.

Reference is also made to the announcement issued by the Company dated 27 September 2017 (“SGM Announcement”) in relation to poll results of the special general meeting held on 27 September 2017. Terms used in this announcement shall have the same meaning as defined in the SGM Announcement unless otherwise stated.

The Board wishes to clarify that in the first paragraph under the section headed “Poll results of the SGM” in the English version of the SGM Announcement, the SGM was held on 27 September 2017 instead of 11 September 2017.

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

Hong Kong, 28 September 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*