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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

IN RELATION TO

DISCLOSURE PURSUANT TO RULES 13.13 AND 13.15 OF THE LISTING RULES

Reference is made to the announcement issued by CASH Financial Services Group Limited (“Company”) dated 31 October 2017 (“Announcement”) 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 Announcement 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 identities of Entity A and Entity B and the actual interest rates in relation to the advances made to Entity A and Entity B.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 7 November 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*