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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)

**DATE OF BOARD MEETING**

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) announces that a meeting of the Board will be held on 27 August 2018 (Monday) for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering recommendation for payment of an interim dividend (if any).

On behalf of the Board

**Bernard Law**

*Executive Director*

Hong Kong, 15 August 2018

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

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Cheung Wai Ching Anthony  
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*