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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)

**DELAY IN DESPATCH OF CIRCULAR FOR  
CONTINUING CONNECTED TRANSACTIONS  
IN RELATION TO  
(1) FINANCIAL ASSISTANCE  
AND  
(2) BROKERAGE SERVICES**

Reference is made to the announcement of CASH Financial Services Group Limited (“Company”) dated 7 December 2018 in relation to, among other things, the entering into of the New Margin Financing Agreements and the New Brokerage Services Agreement (“Announcement”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (“Circular”) of the Company containing, inter-alia, details of the New Margin Financing Agreements and the New Brokerage Services Agreement, a letter from the independent board committee to the independent Shareholders in respect of the New Margin Financing Agreements and the New Brokerage Services Agreement, a letter of advice from the independent financial adviser to the independent board committee and the independent Shareholders in respect of the New Margin Financing Agreements and the New Brokerage Services Agreement, and a notice to convene the SGM is expected to be despatched to the Shareholders on or before 2 January 2019.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 11 January 2019.

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

Hong Kong, 31 December 2018

As at the date hereof, the Board comprises:-

*Executive directors:*

Dr 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*