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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 of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) hereby announces that a total of 338,000,000 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	: 3 December 2015
Exercise price of Share Options granted	: HK\$0.315 per Share
Number of Share Options granted	: 338,000,000 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\$0.315 per Share
Validity period of the Share Options	: From 3 December 2015 (date of grant) to 31 December 2019

Among the total 338,000,000 Share Options, 216,000,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows:

Name of Directors	Positions / Capacity in the Company	Number of Share Options
Kwan Pak Hoo Bankee	Chairman and Executive Director of the Company	40,000,000
Law Ping Wah Bernard	Chief Financial Officer and Executive Director of the Company	40,000,000
Cheng Pui Lai Majone	Chief Executive Officer and Executive Director of the Company	40,000,000
Ng Kung Chit Raymond	Executive Director of the Company	28,000,000
Lam Man Michael	Executive Director of the Company	28,000,000
Kwan Ting Hin Jeffrey	Associate of Director	40,000,000
		<hr/> <hr/> 216,000,000

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of both the Company and Celestial Asia Securities Holdings Limited (the holding company of the Company) in compliance with rules 17.01(4) and 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, 3 December 2015

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

Executive directors:

Mr Kwan Pak Hoo Bankee, JP
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone
Mr Ng Kung Chit Raymond
Mr Lam Man Michael

Independent non-executive directors:

Mr Cheng Shu Shing Raymond
Mr Lo Kwok Hung John
Mr Lo Ming Chi Charles

* *For identification purpose only*