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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)

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (“SGM”) of CASH Financial Services Group Limited (“Company”) will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 30 January 2019 (Wednesday) at 10:00 am for the purpose of considering and, if thought fit, passing the following resolutions (each as a separate resolution) of the Company:

#### **ORDINARY RESOLUTIONS**

1. **“THAT**, the margin financing agreement(s) dated 7 December 2018 (“New Margin Financing Agreement(s)”) entered into between Celestial Securities Limited (“Celestial Securities”, a wholly-owned subsidiary of the Company) with each of the following connected client(s) numbered (i) to (x) (“Connected Client(s)”) in relation to the grant of margin financing facility for a sum of up to HK\$30 million for each of the three financial years ending 31 December 2021 to each of the Connected Clients (“New Margin Financing Arrangement(s)”) and the terms thereof and the transactions contemplated thereunder be and are hereby approved and confirmed and that any one director of the Company or the Company Secretary be and is hereby authorised to sign any agreements or documents and to do such things or make such arrangement(s) as they may think fit to give effect to the New Margin Financing Arrangement(s):
  - (i) Dr Kwan Pak Hoo Bankee
  - (ii) Mr Chan Chi Ming Benson
  - (iii) Mr Law Ping Wah Bernard
  - (iv) Mr Cheung Wai Ching Anthony
  - (v) Mr Kwan Teng Hin Jeffrey
  - (vi) Mr Ho Tsz Cheung Jack
  - (vii) Cash Guardian Limited
  - (viii) Libra Capital Management (HK) Limited
  - (ix) Cashflow Credit Limited
  - (x) Confident Profits Limited”

2. “**THAT**, the brokerage services agreement dated 7 December 2018 (“New Brokerage Services Agreement”) entered into between Celestial Securities and Celestial Commodities Limited (“Celestial Commodities”) as services providers and Confident Profits Limited (and together with its subsidiaries, “Confident Profits Group”) as client in relation to the provision of brokerage services by Celestial Securities and Celestial Commodities to the Confident Profits Group at brokerage fees with annual cap of HK\$30 million for each of the three financial years ending 31 December 2021, and the terms thereof and the transactions contemplated thereunder be and is hereby approved and confirmed and that any one director of the Company or the Company Secretary be and is hereby authorised to sign any agreements or documents and to do such things or make such arrangement(s) as they may think fit to give effect to the New Brokerage Services Agreement.”

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

Hong Kong, 9 January 2019

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place of business in  
Hong Kong:*  
21/F Low Block  
Grand Millennium Plaza  
181 Queen’s Road Central  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and, in the event of a poll, vote on his behalf. A proxy needs not be a member of the Company.
2. In order to be valid, the form of proxy must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of that power of attorney or other authority, not less than 48 hours before the time for holding the SGM or any adjournment thereof.
3. In order to qualify for attending and voting at the above meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 pm on 24 January 2019.

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

*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*