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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.

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) hereby announces that a total of 24,750,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.40 each (“Shares”) of the Company were granted to eligible participants (“Grantees”) under the share option scheme adopted by the Company on 8 June 2018.

Details of the Share Options granted are as follows:

Date of grant	: 29 July 2021
Exercise price of Share Options granted	: HK\$0.572 per Share
Number of Share Options granted	: 24,750,000 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\$0.57 per Share
Validity period of the Share Options	: (i) 2 years commencing from 1 August 2021 to 31 July 2023 (for a total of 13,710,000 Share Options); and (ii) 4 years commencing from 1 August 2021 to 31 July 2025 (for a total of 11,040,000 Share Options).

Among the total 24,750,000 Share Options, 9,900,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows. All the 9,900,000 Share Options have a validity period of 2 years as mentioned in (i) above.

<b>Name of Directors</b>	<b>Positions / Capacity in the Company</b>	<b>Number of Share Options</b>
Kwan Pak Hoo Bankee	Chairman, Chief Executive Officer and Executive Director of the Company	2,400,000
Li Shing Wai Lewis	Chief Financial Officer and Executive Director of the Company	2,400,000
Kwan Teng Hin Jeffrey	Executive Director of the Company	2,400,000
Kwok Ka Lok Lionel	Executive Director of the Company	900,000
Kwan Pak Leung Horace	Deputy General Manager, Client Services and Associate of Director	900,000
Kwan Kit Ling Rittee	Deputy Group Financial Controller and Associate of Director	900,000
		9,900,000

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in compliance with rule 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, 29 July 2021

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

*Executive directors:*

Dr Kwan Pak Hoo Bankee, JP  
 Mr Li Shing Wai Lewis  
 Mr Kwan Teng Hin Jeffrey  
 Mr Kwok Ka Lok Lionel  
 Mr Ng Hin Sing Derek

*Independent non-executive directors:*

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

\* *For identification purpose only*