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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)

RESIGNATION OF DIRECTOR

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”, together with its subsidiaries, “Group”) announces that Mr Kwok Ka Lok Lionel (“Mr Kwok”) has resigned as executive director of the Company with effect from 1 March 2022 due to his retirement. He has also retired from all subsidiaries of the Company of all directorships.

Mr Kwok has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr Kwok for his valuable contribution to the Group during his tenure of office and wishing Mr Kwok best of health, happiness, and enjoy his retirement journey in life.

On behalf of the Board
Bankee P. Kwan
Chairman & CEO

Hong Kong, 1 March 2022

As at the date hereof (after the above resignation of director taking effect), the directors of the Company are:-

Executive directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Li Shing Wai Lewis
Mr Kwan Teng Hin Jeffrey
Mr Cheung Wai Lim William

Independent non-executive directors:

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

* *For identification purpose only*