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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)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of CASH Financial Services Group Limited (“Company”) announces that with effect from 1 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

By order of the Board

**Ada S P Cheung**

*Company Secretary*

Hong Kong, 29 November 2024

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

*Executive directors:*

Dr Kwan Pak Hoo Bankee, *BBS, JP*

Mr Kwan Teng Hin Jeffrey

Mr Cheung Tsz Yui Morton

Ms Wong Sze Kai Angela

Mr Lai Wai Kwong Daryl

*Independent non-executive directors:*

Mr Cheng Shu Shing Raymond

Mr Lo Ming Chi Charles

Dr Chan Ho Wah Terence

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*

*\* For identification purpose only*