



**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)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of CASH Financial Services Group Limited are set out below.

**Executive Director and Chairman**

KWAN Pak Hoo Bankee

**Executive Director and Chief Financial Officer**

LAW Ping Wah Bernard

**Executive Director and Chief Executive Officer**

CHENG Pui Lai Majone

**Executive Director**

LAM Man Michael

**Independent Non-executive Directors**

CHENG Shu Shing Raymond

LO Kwok Hung John

LO Ming Chi Charles

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>		
KWAN Pak Hoo Bankee	--	Member
LAW Ping Wah Bernard	--	--
CHENG Pui Lai Majone	--	--
LAM Man Michael	--	--
CHENG Shu Shing Raymond	Chairman	Chairman
LO Kwok Hung John	Member	--
LO Ming Chi Charles	Member	Member

Hong Kong, 30 June 2016

\* for identification purpose only