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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (“**Notice of the AGM**”) dated 17 April 2014 by CASH Financial Services Group Limited (“**Company**”) to convene the annual general meeting (“**AGM**”) of the Company at Salon 6, Level III, JW Marriott Hotel Hong Kong, 88 Queensway, Hong Kong on 26 May 2014, Monday, at 9:30 am.

Details of the proposed resolutions to be considered at the AGM were stated in the Notice of the AGM. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 17 April 2014. Apart from the amendments stated below, all the information contained in the Notice of the AGM remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 9 May 2014, the following resolution numbered 2.A.(i) as set out in the Notice of the AGM shall be revised from:

“2. A. To re-elect the following retiring Director of the Company for the ensuing year:

(i) **Mr Chan Chi Ming Benson**”

to

“2. A. To re-elect the following retiring Director of the Company for the ensuing year:

(i) **Mr Ng Kung Chit Raymond**”

Save as set out above, all resolutions contained in the Notice of the AGM shall remain to have full force and effect.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 9 May 2014

Notes:

1. A revised form of proxy (“Revised Proxy Form”) is enclosed with the supplemental circular of the Company dated 9 May 2014 (“Supplemental Circular”). Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the Notice of the AGM for details of the other ordinary resolutions to be proposed at the AGM and other relevant matters.

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

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone
Mr Ng Kung Chit Raymond

Independent non-executive directors:

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

** for identification purpose only*