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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 EXECUTIVE DIRECTOR**

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company” and together with subsidiaries “Group”) announces that Mr Ng Kung Chit Raymond (“Mr Ng”) has tendered his resignation as executive director of the Company with effect from 4 July 2016 due to family issue.

Mr Ng confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr Ng is a key executive of the Group and has been performing with great passion and achieved remarkable performance especially in establishing the Group’s corporate culture and building up the operating control and management system over his past years of dedicated service. The Board would like to express its gratitude to Mr Ng for his valuable efforts and contribution to the Company during his tenure of office.

On behalf of the Board

**Bankee P. Kwan**

*Chairman*

Hong Kong, 30 June 2016

As at the date hereof (after the change of the directorate taking effect), the directors of the Company are:-

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Law Ping Wah Bernard  
Ms Cheng Pui Lai Majone  
Mr Lam Man Michael

*Independent non-executive directors:*

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

*\*for identification purpose only*