



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 Executive Officer

CHAN Chi Ming Benson

Executive Director

LAW Ping Wah Bernard

Executive Director and Chief Operating Officer

CHEUNG Wai Ching Anthony

Executive Director

KWAN Teng Hin Jeffrey

Executive Director

HO Tsz Cheung Jack

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.

Board Committee	Audit Committee	Remuneration Committee
Directors		
KWAN Pak Hoo Bankee	--	Member
CHAN Chi Ming Benson	--	--
LAW Ping Wah Bernard	--	--
CHEUNG Wai Ching Anthony	--	--
KWAN Teng Hin Jeffrey	--	--
HO Tsz Cheung Jack	--	--
CHENG Shu Shing Raymond	Chairman	Chairman
LO Kwok Hung John	Member	--
LO Ming Chi Charles	Member	Member

Hong Kong, 10 July 2018

* for identification purpose only