



**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, Chairman and Chief Executive Officer**

KWAN Pak Hoo Bankee

**Executive Director and Deputy Chief Executive Officer**

KWAN Teng Hin Jeffrey

**Executive Director and Chief Financial Officer**

CHEUNG Tsz Yui Morton

**Executive Directors**

WONG Sze Kai Angela

LAI Wai Kwong Daryl

**Independent Non-executive Directors**

CHENG Shu Shing Raymond

CHAN Ho Wah Terence

LUKE Wing Sheung Suzanne

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
KWAN Pak Hoo Bankee	--	Member	Chairman
KWAN Teng Hin Jeffrey	--	--	--
CHEUNG Tsz Yui Morton	--	--	--
WONG Sze Kai Angela	--	--	--
LAI Wai Kwong Daryl	--	--	--
CHENG Shu Shing Raymond	Chairman	Chairman	Member
CHAN Ho Wah Terence	Member	--	--
LUKE Wing Sheung Suzanne	Member	Member	Member

Hong Kong, 1 September 2025

\* For identification purpose only