



CASH FINANCIAL SERVICES GROUP LIMITED

(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 and Chief Financial Officer

LAW Ping Wah Bernard

Executive Director and Deputy Chief Executive Officer

CHENG Pui Lai Majone

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.

Directors	Board Committee	Audit Committee	Remuneration Committee
KWAN Pak Hoo Bankee		--	Member
CHAN Chi Ming Benson		--	--
LAW Ping Wah Bernard		--	--
CHENG Pui Lai Majone		--	--
CHENG Shu Shing Raymond		Chairman	Chairman
LO Kwok Hung John		Member	--
LO Ming Chi Charles		Member	Member

Hong Kong, 6 January 2014