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CASH FINANCIAL SERVICES GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 510)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) hereby announces that 261,000,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.02 each (“Shares”) of the Company were granted to individuals (“Grantees”) under the share option scheme adopted by the Company on 22 February 2008.

Details of the Share Options granted are as follows:

Date of grant	:	11 April 2014
Exercise price of Share Options granted	:	HK\$0.097 per Share
Number of Share Options granted	:	261,000,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	:	HK\$0.097 per Share
Validity period of the Share Options	:	From 11 April 2014 (date of grant) to 31 December 2017

Among the total 261,000,000 Share Options, 90,000,000 Share Options were granted to the Directors of the Company with details as follows:

Name of Directors	Positions / Capacity in the Company	Number of Share Options
Kwan Pak Hoo Bankee	Chairman, Executive Director and Substantial Shareholder	30,000,000
Law Ping Wah Bernard	Chief Financial Officer and Executive Director	30,000,000
Cheng Pui Lai Majone	Deputy Chief Executive Officer and Executive Director	30,000,000
		<hr/> 90,000,000

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 11 April 2014

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

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone

Independent non-executive directors:

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