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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)

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 38,000,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.02 each (“Shares”) of the Company were granted to a consultant of the Company (“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	: 2 May 2014
Exercise price of Share Options granted	: HK\$0.090 per Share
Number of Share Options granted	: 38,000,000 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\$0.090 per Share
Validity period of the Share Options	: From 2 May 2014 (date of grant) to 31 December 2014

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 2 May 2014

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

Executive directors:
Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone
Mr Ng Kung Chit Raymond

Independent non-executive directors:
Mr Cheng Shu Shing Raymond
Mr Lo Kwok Hung John
Mr Lo Ming Chi Charles

* *For identification purpose only*