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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.

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) hereby announces that a total of 56,000,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.02 each (“Shares”) of the Company were granted to grantees (“Grantees”) under the share option scheme adopted by the Company on 8 June 2018.

Details of the Share Options granted are as follows:

Date of grant	: 4 June 2019
Exercise price of Share Options granted	: HK\$0.052 per Share
Number of Share Options granted	: 56,000,000 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\$0.052 per Share
Validity period of the Share Options	: 3 years commencing from 4 June 2019 (date of grant) to 3 June 2022

Among the 56,000,000 Share Options granted to the Grantees, none of the Share Options were granted to the director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 4 June 2019

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

Executive directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Mr Cheung Wai Ching Anthony
Mr Kwan Teng Hin Jeffrey
Mr Ho Tsz Cheung Jack

Independent non-executive directors:

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

** for identification purpose only*