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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors ("Board") of CASH Financial Services Group Limited ("Company") announces that the principal place of business of the Company in Hong Kong has been changed to 22/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong with effect from 2 October 2019.

By order of the Board Suzanne W S Luke Company Secretary

Hong Kong, 2 October 2019

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

Executive directors:

Dr Kwan Pak Hoo Bankee, JP Mr Ng Tze Wai Anthony Mr Chan Chi Ming Benson Mr Cheung Wai Ching Anthony Mr Kwan Teng Hin Jeffrey Mr Li Shing Wai Lewis *Independent non-executive directors:*

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

^{*} For identification purpose only