

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 13,400,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.40 each (“Shares”) of the Company were granted to eligible participants (“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	: 3 May 2022
Exercise price of Share Options granted	: HK\$0.295 per Share
Number of Share Options granted	: 13,400,000 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\$0.295 per Share
Validity period of the Share Options	: 2 years commencing from 3 May 2022 to 2 May 2024

Among the total 13,400,000 Share Options, 3,000,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows. All the 3,000,000 Share Options have a validity period of 2 years as mentioned above.

Name of Grantees	Positions / Capacity in the Company	Number of Share Options granted
Cheung Wai Lim William	Chief Operating Officer and Executive Director of the Company	1,500,000
Kwan Kit Ling Rittee	Deputy Group Financial Controller and Associate of Director	1,500,000
		<hr/>
		3,000,000

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in compliance with rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a 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
Ada S P Cheung
Company Secretary

Hong Kong, 3 May 2022

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

Executive directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Li Shing Wai Lewis
Mr Kwan Teng Hin Jeffrey
Mr Cheung Wai Lim William

Independent non-executive directors:

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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

** For identification purpose only*