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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Previous Announcement**”) of CASH Financial Services Group Limited (the “**Company**”) dated 3 May 2022 in relation to the purported grant of share options (the “**Purported Grant**”) to certain eligible participants to subscribe for an aggregate of up to 13,400,000 ordinary shares (each a “**Share**”) of HK\$0.40 each in the share capital of the Company. Unless the context requires otherwise, terms defined in the Previous Announcement have the same meanings when used in this announcement.

As the purported exercise price of the Share Options was set at less than the nominal value of a Share, which is not allowed under the rules of the share option scheme adopted by the Company on 8 June 2018, the Purported Grant has been cancelled.

By order of the Board  
**Ada S P Cheung**  
*Company Secretary*

Hong Kong, 5 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*