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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)

DATE OF BOARD MEETING

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) announces that a meeting of the Board will be held on 27 March 2024 (Wednesday) for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering recommendation for payment of a final dividend (if any).

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 15 March 2024

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

Executive directors:

Dr Kwan Pak Hoo Bankee, *BBS, JP*
Mr Kwan Teng Hin Jeffrey
Ms Wong Sze Kai Angela
Mr Lai Wai Kwong Daryl
Mr Cheung Tsz Yui Morton

Independent non-executive directors:

Mr Cheng Shu Shing Raymond
Mr Lo Ming Chi Charles
Dr Chan Ho Wah Terence

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

* *For identification purpose only*