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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

The board of directors (the “**Board**”) of CASH Financial Services Group Limited (the “**Company**”) proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) to (i) provide the Company with flexibility to hold treasury shares in view of the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) relating to treasury shares which took effect on 11 June 2024; (ii) bring the Bye-laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; and (iii) incorporate certain corresponding and housekeeping amendments (the “**Proposed Amendments**”). The Board proposes to effect the Proposed Amendments by adopting the amended and restated bye-laws of the Company (the “**Amended and Restated Bye-laws**”). A full text of the proposed Amended and Restated Bye-laws (marked-up against the Bye-laws) will be set out in the circular to be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

The Amended and Restated Bye-laws is prepared in the English language. The Chinese translation of the Amended and Restated Bye-laws is for reference only. In case of any discrepancy or inconsistency between the English and Chinese versions, the English version shall prevail.

The Proposed Amendments and the proposed adoption of the Amended and Restated Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened and held on 3 June 2025 (the “**AGM**”). Prior to the passing of the special resolution at the AGM, the Bye-laws shall remain valid.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Amended and Restated Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
Bankee P. Kwan
Chairman and Chief Executive Officer

Hong Kong, 22 April 2025

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
Mr Cheung Tsz Yui Morton
Ms Wong Sze Kai Angela
Mr Lai Wai Kwong Daryl

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*