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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)

**BAD WEATHER ARRANGEMENT FOR THE
SPECIAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2025**

References are made to the circular (the “**Circular**”) of CASH Financial Services Group Limited (“**Company**”) and the notice of the special general meeting of the Company (“**SGM Notice**”) dated 3 September 2025. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

According to the SGM Notice, the SGM was scheduled to be convened at 10:00 a.m. on 24 September 2025 (Wednesday) at 28/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong.

As there is a possibility that weather conditions in Hong Kong may deteriorate at the time scheduled for the SGM, the Board would like to announce that, in the event that Typhoon Signal No. 8 or above, or a Black Rainstorm Warning Signal is hoisted, will be hoisted, or is in force at any time after 8:00 a.m. on 24 September 2025 (Wednesday), the SGM will be rescheduled to 29 September 2025 (Monday) at 10:00 a.m. at the same venue. All resolutions set out in the Circular and the SGM Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the rescheduled SGM.

All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the SGM will remain valid for the rescheduled SGM.

The record date for determining entitlement of the Shareholders to attend and vote at the SGM (as stated in the SGM Notice) will remain unchanged.

Shareholders should make their own decision as to whether to attend the SGM under bad weather conditions bearing in mind their own situation, and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board
Morton Cheung
*Executive Director and
Chief Financial Officer*

Hong Kong, 22 September 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
Dr Chan Ho Wah Terence
Ms Luke Wing Sheung Suzanne

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

** For identification purpose only*