



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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of CASH Financial Services Group Limited are set out below.

Executive Director, Chairman and Chief Executive Officer

KWAN Pak Hoo Bankee

Executive Director and Deputy Chief Executive Officer

KWAN Teng Hin Jeffrey

Executive Director and Chief Financial Officer

CHEUNG Tsz Yui Morton

Executive Directors

WONG Sze Kai Angela

LAI Wai Kwong Daryl

Independent Non-executive Directors

CHENG Shu Shing Raymond

LO Ming Chi Charles

CHAN Ho Wah Terence

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
KWAN Pak Hoo Bankee	--	Member	Chairman
KWAN Teng Hin Jeffrey	--	--	--
CHEUNG Tsz Yui Morton	--	--	--
WONG Sze Kai Angela	--	--	--
LAI Wai Kwong Daryl	--	--	--
CHENG Shu Shing Raymond	Chairman	Chairman	Member
LO Ming Chi Charles	Member	Member	Member
CHAN Ho Wah Terence	Member	--	--

Hong Kong, 10 January 2024

* For identification purpose only