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**CASH Financial Services Group Limited**  
*(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”) hereby announces that a meeting of the Board will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 31 March 2010, Wednesday, at 4:00 pm for the purposes of considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2009 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 19 March 2010

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

*Executive directors:*

Mr Kwan Pak Hoo Bankee  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Cheng Man Pan Ben  
Mr Yuen Pak Lau Raymond

*Independent non-executive directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Kwok Hung John  
Mr Lo Ming Chi Charles