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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”) 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 25 August 2017, Friday, at 12:00 noon for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

On behalf of the Board  
**Bernard Law**  
*Executive Director*  
*and Chief Financial Officer*

Hong Kong, 15 August 2017

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

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Kwan Teng Hin Jeffrey  
Mr Ho Tsz Cheung Jack

*Independent non-executive directors:*

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

\* *For identification purpose only*