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CASH FINANCIAL SERVICES GROUP LIMITED
(incorporated in Bermuda with limited liability)
(Stock code #8122)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) announces that Ms Kwok Oi Kuen Joan Elmond (“Ms Kwok”) has resigned as an executive Director and Company Secretary of the Company with effect from 17 March 2006 due to personal reason. Ms Kwok has confirmed that there is no circumstance connected with her resignation that needs to be brought to the attention of the shareholders of the Company.

Upon the resignation of Ms Kwok as one of the Joint Company Secretaries of the Company, Ms Luke Wing Sheung Suzanne will remain as the Company Secretary of the Company.

The Board takes this opportunity to thank Ms Kwok for her valuable contribution to the Company during the past years.

On behalf of the Board
Bankee P Kwan
Chairman

Hong Kong, 17 March 2006

As at the date hereof (after the change of the directorate taking effect), the executive Directors are Mr Kwan Pak Hoo Bankee, Mr Law Ping Wah Bernard, Mr Wong Kin Yick Kenneth and Mr Cheng Man Pan Ben, and the independent non-executive Directors are Mr Cheng Shu Shing Raymond, Dr Hui Ka Wah Ronnie and Mr Lo Kwok Hung John.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from its date of publication and on the website of the Company at www.cfsg.com.hk.