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**CASH FINANCIAL SERVICES GROUP
LIMITED**

*(incorporated in Bermuda
with limited liability)*
(Stock code: 8122)



**CELESTIAL ASIA SECURITIES
HOLDINGS LIMITED**

*(incorporated in Bermuda
with limited liability)*
(Stock code: 1049)

**DEFERRAL OF DESPATCH OF
CIRCULAR
in relation to**

Connected and Discloseable Transaction

- **Proposed disposal of the entire issued share capital of Netfield Technology Limited**

**DEFERRAL OF DESPATCH OF
CIRCULAR
in relation to**

Connected and Major Transaction

- **Proposed acquisition of entire issued share capital of Netfield Technology Limited**

**Connected and possible Discloseable
Transaction**

- **Grant of Call Option**

As additional time is required for the preparation of the respective circular of CFSG and CASH, the despatch of the circulars will be deferred.

Reference is made to the joint announcement of CASH Financial Services Group Limited ("CFSG") and Celestial Asia Securities Holdings Limited ("CASH") dated 9 January 2007 ("Announcement") in respect of, among other things, the connected and discloseable transaction for CFSG and the connected and major transaction for CASH in respect of the sale and purchase of the Game Group, and the connected and possible discloseable transaction for CASH in respect of the grant of Option. Terms used herein shall have the same meanings as ascribed in the Announcement unless the context otherwise requires.

Pursuant to Rule 19.38 of the GEM Listing Rules, CFSG is required to send a circular to the CFSG Shareholders in respect of, among other things, the details of the Agreement, the letter from the independent financial adviser and the notice of the CFSG SGM, within 21 days after the publication of the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, CASH is required to send a circular to the CASH Shareholders in respect of, among other things, the details of the Acquisition, the grant of the Option, the letter from the independent financial adviser and the notice of the CASH SGM, within 21 days after the publication of the Announcement.

During the period from the Announcement to 30 January 2007, CFSG and CASH are in the progress of preparing the Accountants' report of the Game Group and their respective circular. As additional time is required for the preparation of the respective circular of CFSG and CASH, the despatch of the circulars will be deferred. CFSG and CASH have applied with the Stock Exchange for a waiver from strict compliance with the requirements under Rule 19.38 of the GEM Listing Rules and Rule 14.38 of the Listing Rules respectively for extension of the despatch of the respective circular to on or before 9 March 2007.

On behalf of the CFSG Board
Bernard P Law
Director

On behalf of the CASH Board
Bankee P Kwan
Chairman

Hong Kong, 30 January 2007

As at the date hereof, the executive directors of CFSG 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 of CFSG are Mr Cheng Shu Shing Raymond, Dr Hui Ka Wah Ronnie and Mr Lo Kwok Hung John.

As at the date hereof, the executive directors of CASH are Mr Kwan Pak Hoo Bankee, Mr Law Ping Wah Bernard, Mr Wong Kin Yick Kenneth and Mr Lin Che Chu George, and the independent non-executive directors of CASH are Mr Leung Ka Kui Johnny, Mr Wong Chuk Yan and Dr Chan Hak Sin.

This announcement, for which the CFSG directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to CFSG. The CFSG directors, 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 at www.hkgem.com for at least 7 days from its date of publication and on the website of CFSG at www.cfsg.com.hk.