Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited ("Stock Exchange") take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of CASH Financial Services Group Limited (the "**Company**") will be held at 28/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 24 September 2025 (Wednesday) at 10:00 am for the purpose of considering and, if thought fit, passing the following resolutions of the Company. Unless otherwise specified, capitalised terms defined in the circular dated 3 September 2025 issued by the Company (the "**Circular**") shall have the same meanings when used herein.

ORDINARY RESOLUTIONS

1. "**THAT** the grant of 4,000,000 share options (the "**Options**") to Dr Kwan Pak Hoo Bankee ("**Dr Kwan**"), an executive director and a substantial shareholder of the Company, entitling him to subscribe for 4,000,000 ordinary shares of HK$0.04 each in the share capital of the Company (the "**Share(s)**") at an exercise price of HK$0.440 per Share (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the share option scheme of the Company adopted by a resolution of the shareholders of the Company on 8 June 2018 (the "**Share Option Scheme**") and on such terms as stipulated in the offer letter issued by the Company be and is hereby approved, confirmed and ratified, THAT the board of Directors of the Company ("**Board**") be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the 4,000,000 Options to Dr Kwan and the issue of the Shares upon the exercise of the Options by Dr Kwan, and THAT any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified."

* *For identification purpose only*

2. "**THAT** the grant of 4,000,000 Options to Mr Kwan Teng Hin Jeffrey ("**Mr Kwan**"), an executive director and an associate of a substantial shareholder of the Company, entitling him to subscribe for 4,000,000 Shares at an exercise price of HK$0.440 per Share (the principal terms and conditions of such grant are set out in the Circular) under the Share Option Scheme and on such terms as stipulated in the offer letter issued by the Company be and is hereby approved, confirmed and ratified, **THAT** the Board be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the 4,000,000 Options to Mr Kwan and the issue of the Shares upon the exercise of the Options by Mr Kwan, and **THAT** any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified."

3. "**THAT** the grant of 2,000,000 Options to Ms Kwan Iec Teng Janet ("**Ms Kwan**"), an associate of a substantial shareholder of the Company, entitling her to subscribe for 2,000,000 Shares at an exercise price of HK$0.440 per Share (the principal terms and conditions of such grant are set out in the Circular) under the Share Option Scheme and on such terms as stipulated in the offer letter issued by the Company be and is hereby approved, confirmed and ratified, **THAT** the Board be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the 2,000,000 Options to Ms Kwan and the issue of the Shares upon the exercise of the Options by Ms Kwan, and **THAT** any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified."

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 3 September 2025

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in Hong Kong:
22/F Manhattan Place
23 Wang Tai Road
Kowloon Bay
Hong Kong

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy must be deposited at the branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of that power of attorney or other authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.

3. For determining the entitlement of members to attend and vote at the above meeting, the record date is fixed on 18 September 2025. Members whose names appear on the register of members of the Company at the close of business on the record date will be entitled to attend and vote at the above meeting. In order to qualify for attending and voting at the above meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 pm on 18 September 2025.

4. The votes to be taken at the meeting for the resolutions will be by way of poll.

As at the date of this notice, the directors of the Company comprise:

Executive directors:
Dr Kwan Pak Hoo Bankee, *BBS, JP*
Mr Kwan Teng Hin Jeffrey
Mr Cheung Tsz Yui Morton
Ms Wong Sze Kai Angela
Mr Lai Wai Kwong Daryl

Independent non-executive directors:
Mr Cheng Shu Shing Raymond
Dr Chan Ho Wah Terence
Ms Luke Wing Sheung Suzanne