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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of CASH Financial Services Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) for the year ended 31 December 2024 (“**2024 Annual Report**”). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as those set out in the 2024 Annual Report.

In addition to the information provided under the section headed “SHARE OPTION SCHEME” in the Directors’ Report as set out on page 63 of the 2024 Annual Report, the Company would like to provide the following additional information in relation to the share options granted under the Share Option Scheme:

- (i) the 300,000 share options as mentioned under the category “Directors” were entirely held by Mr Law Hin Ong Trevor (“**Mr Law**”), the former director of the Company; and
- (ii) Mr Law has resigned as director of the Company on 10 January 2024 and the share options has lapsed on the same date.

The additional information set out above does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

On behalf of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 9 October 2025

As at the date hereof, 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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

** For identification purpose only*