



## **CASH Financial Services Group Limited**

*(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 21/F The Center, 99 Queen's Road Central, Hong Kong on 17 March 2008, Monday, at 11:00 am for the purposes of, inter alia, considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2007 and the payment of a final dividend, if any.

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 5 March 2008

*As at the date hereof, the executive directors of the Company are Mr Kwan Pak Hoo Bankee, Mr Wong Kin Yick Kenneth, Mr Law Ping Wah Bernard, Mr Cheng Man Pan Ben and Mr Chan Chi Ming Benson, and the independent non-executive directors of the Company are Mr Cheng Shu Shing Raymond, Dr Hui Ka Wah Ronnie and Mr Lo Kwok Hung John.*