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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)



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

JOINT ANNOUNCEMENT

TRADING HALT

At the joint request of CASH Financial Services Group Limited ("CFSG") and Celestial Asia Securities Holdings Limited ("CASH"), trading in securities of CFSG and CASH on the Stock Exchange have been halted with effect from 9:00 am on 20 July 2016 pending the release of a joint announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes an inside information for CFSG, and in relation to an inside information and a possible notifiable transaction for CASH.

> By Order of the board of directors of CFSG Suzanne W S Luke Company Secretary

By Order of the board of directors of CASH Suzanne W S Luke Company Secretary

Hong Kong, 20 July 2016

Executive directors:

As at the date hereof, the board of directors of CFSG comprises:-

Mr Kwan Pak Hoo Bankee, JP Mr Law Ping Wah Bernard Ms Cheng Pui Lai Majone Mr Lam Man Michael

Independent non-executive directors: Mr Cheng Shu Shing Raymond

Mr Lo Kwok Hung John Mr Lo Ming Chi Charles

As at the date hereof, the board of directors of CASH comprises:-

Executive directors: Independent non-executive directors:

Mr Kwan Pak Hoo Bankee, JP Mr Law Ping Wah Bernard Mr Law Ka Kin Eugene Mr Ng Hin Sing Derek

Mr Leung Ka Kui Johnny Mr Wong Chuk Yan Dr Chan Hak Sin

^{*} For identification purpose only