

**ESOS – UPDATED INFORMATION NOTE**

The Board of Directors (the 'Board') of CFSL wishes to inform its shareholders and other stakeholders that the updated terms and conditions relating to the ESOS in favour of the employees of CFSL and its subsidiaries (the 'CFSL Group') has been approved during the Special Meeting of shareholders of CFSL held on 13 February 2025. A copy of the Information Note containing the updated terms of the ESOS can be viewed on the Company's website.

This announcement is not an invitation to the public to subscribe for shares in the Company and is provided for information purposes only.

**By order of the Board**  
**Cim Administrators Ltd**  
**Company Secretary**

**13 February 2025**

*This notice is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.*

*The Board of directors of CIM Financial Services Ltd ('CFSL') accepts full responsibility for the accuracy of the information contained in this notice.*