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CASH FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 510)

**POLL RESULTS OF
SPECIAL GENERAL MEETING HELD ON 22 JANUARY 2013**

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM was duly passed at the SGM held on 22 January 2013 by the Independent Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 2 January 2013 (“Circular”) and the notice of the special general meeting of the Company (“SGM”) dated 2 January 2013. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The board of directors (“Board”) of the Company is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM was duly passed at the SGM held on 22 January 2013 by the Independent Shareholders by way of poll pursuant to rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	Number of votes (%)	
	For	Against
Ordinary resolution		
To approve the new margin financing arrangement as set out in the notice of the SGM dated 2 January 2013.	364,517,653 (77.26%)	107,301,078 (22.74%)
As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed at the SGM.		

Note: The full text of the above resolution proposed at the SGM was set out in the notice of the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 3,877,859,588 shares. As disclosed in the Circular, the Connected Clients and their respective associates (together controlling or are entitled to control over the voting right in respect of 1,837,003,749 shares, representing approximately 47.37% of the issued share capital of the Company as at the date of the SGM), were required to and did abstain from voting in favour of the resolution at the SGM. Therefore, the total number of shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 2,040,855,839 shares, representing approximately 52.63% of the total issued share capital of the Company. Save as the aforesaid, there is no other restriction on any shareholder to cast votes on the resolution.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the SGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 22 January 2013

As at the date hereof, the directors of the Company comprise:-

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Mr Cheng Man Pan Ben
Ms Cheng Pui Lai Majone

Independent non-executive directors:

Mr Cheng Shu Shing Raymond
Mr Lo Kwok Hung John
Mr Lo Ming Chi Charles