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CASH FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 510)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 27 MAY 2013**

The Board is pleased to announce that the AGM was held on 27 May 2013 and all ordinary resolutions and a special resolution as set out in the notice of the AGM dated 17 April 2013 were duly passed by the shareholders of the Company by way of poll.

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) is pleased to announce that the annual general meeting (“AGM”) was held on 27 May 2013 and all ordinary resolutions and a special resolution as set out in the notice of the AGM dated 17 April 2013 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). Details of the poll results are set out below:

		Number of votes (%)	
		For	Against
Ordinary resolutions			
1.	To receive and consider the Financial Statements and the Reports of the Directors and the auditor for the year ended 31 December 2012.	2,042,621,143 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Cheng Shu Shing Raymond	2,042,621,044 (100.00%)	0 (0.00%)
	(ii) Mr Lo Kwok Hung John	2,042,621,044 (100.00%)	0 (0.00%)
	(iii) Mr Lo Ming Chi Charles	2,042,621,044 (100.00%)	0 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	2,042,621,044 (100.00%)	99 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	2,042,621,143 (100.00%)	0 (0.00%)

		Number of votes (%)	
		For	Against
Ordinary resolutions			
4.	A. To approve the new issue general mandate	1,935,320,252 (94.75%)	107,300,891 (5.25%)
	B. To approve the share repurchase mandate.	1,935,320,351 (94.75%)	107,300,792 (5.25%)
	C. To approve the extension of new issue general mandate.	1,935,320,252 (94.75%)	107,300,891 (5.25%)
5.	To approve the refreshment of the option scheme mandate limit of the Company.	1,935,320,351 (94.75%)	107,300,792 (5.25%)
Special resolution			
6.	To approve the reduction of share premium account of the Company.	2,042,621,044 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, and more than 75% of the votes were cast in favour of the special resolution, all such resolutions were duly passed as at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 3,877,859,588 shares. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,877,859,588 shares. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there was no share requiring the holder to abstain from voting at the AGM under the Listing Rules.

None of the shareholders has stated their intention in the Company's circular dated 17 April 2013 to vote against or to abstain from voting on any of the resolutions of the AGM.

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

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 27 May 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