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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)

**POLL RESULTS OF
SPECIAL GENERAL MEETING HELD ON 8 MAY 2015**

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 22 April 2015 (“Circular”) regarding the special deal in relation to the disposal of Confident Profits Group and the notice of the special general meeting of the Company (“SGM”) dated 22 April 2015. 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 announces that the proposed ordinary resolution as set out in the notice of the SGM (“Resolution”) was not passed at the SGM held on 8 May 2015 at 9:30 a.m. 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 Confident Profits Transfer Agreement, the Special Deal and the transactions contemplated thereunder.	6,150,002 (2.64%)	227,232,800 (97.36%)
As less than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy at the SGM were cast in favour of the Resolution, the Resolution was not passed as an ordinary resolution at the SGM.		

As at the date of the SGM, the total number of issued Shares of the Company was 4,134,359,588 Shares.

As disclosed in the Circular, the Shareholders including (a) CASH, its associates and parties acting in concert with any of them (being CIGL held as to 1,657,801,069 Shares (representing approximately 40.10% of the total issued share capital of the Company as at the date of the SGM), Cash Guardian held as to 104,471,520 Shares (representing approximately 2.53% of the total issued share capital of the Company as at the date of the SGM), Mr Kwan held as to 30,000,000 Shares (representing approximately 0.73% of the total issued share capital of the Company as at the date of the SGM), Mr Law Ping Wah Bernard (executive directors of the Company and CASH) held as to 27,506,160 Shares (representing approximately 0.66% of the total issued share capital of the Company as at the date of the SGM), Mr Ng Hin Sing Derek (executive director of CASH) held as to 24,600,066 Shares, representing approximately 0.59% of the total issued share capital of the Company as at the date of the SGM), whom collectively held as to 1,844,378,815 Shares, representing approximately 44.61% of the total issued share capital of the Company as at the date of the SGM and that they control or are entitled to exercise control in respect of their respective Shares; (b) Oceanwide, its ultimate beneficial owner and parties acting in concert with it; and (c) any Shareholders who are involved or interested in the Confident Profits Transfer Agreement, the Special Deal or any transactions contemplated therein (being Ms Cheng Pui Lai Majone (executive Director) held as to 29,400,000 Shares (representing approximately 0.71% of the total issued share capital of the Company as at the date of the SGM) and Mr Ng Kung Chit Raymond (executive Director) held as to 29,154,000 Shares (representing approximately 0.71% of the total issued share capital of the Company as at the date of the SGM), whom collectively held as to 58,554,000 Shares, representing approximately 1.42% of the total issued share capital of the Company as at the date of the SGM and that they control or are entitled to exercise control in respect of their respective Shares, were required to and had abstained from voting on the Resolution at the SGM.

Accordingly, the total number of the Shares held by the Independent Shareholders entitled to attend and vote for or against on the Resolution at the SGM was 2,231,426,773 Shares, representing approximately 53.97% of the total issued share capital of the Company as at the date of the SGM. Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution and no other Shareholders were required to under the Listing Rules to abstain from voting at the SGM.

Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 8 May 2015

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

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
Ms Cheng Pui Lai Majone
Mr Ng Kung Chit Raymond

Independent non-executive directors:

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

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* For identification purpose only