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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)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 8 JUNE 2018**

Reference is made to the circular (“Circular”) of CASH Financial Services Group Limited (“Company”) and notice of annual general meeting of the Company (“AGM Notice”) dated 25 April 2018. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors (“Board”) of the Company announces that the AGM was held on 8 June 2018 and all ordinary resolutions as set out in the AGM Notice were taken by poll pursuant to rule 13.39(4) of the Listing Rules. Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as scrutineer for the vote-taking at the AGM. Details of the poll results are set out below:

Ordinary resolutions		Number of Shares votes (Approximate %)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2017.	1,922,006,953 (69.94%)	826,000,000 (30.06%)
2.	A. To re-elect the following retiring directors of the Company:		
	(i) Mr Kwan Pak Hoo Bankee	1,922,006,983 (69.94%)	826,000,000 (30.06%)
	(ii) Mr Chan Chi Ming Benson	1,922,006,953 (69.94%)	826,000,000 (30.06%)
	(iii) Mr Cheung Wai Ching Anthony	1,916,366,953 (69.74%)	831,640,000 (30.26%)
	(iv) Mr Kwan Teng Hin Jeffrey	1,916,366,953 (69.74%)	831,640,000 (30.26%)
	(v) Mr Cheng Shu Shing Raymond	1,922,006,953 (69.94%)	826,000,000 (30.06%)
	(vi) Mr Lo Kwok Hung John	1,922,006,983 (69.94%)	826,000,000 (30.06%)
	(vii) Mr Lo Ming Chi Charles	1,922,006,953 (69.94%)	826,000,000 (30.06%)

Ordinary resolutions		Number of Shares votes (Approximate %)	
		For	Against
2.	B. To elect the following persons as directors as proposed by the nominating shareholder:		
	(i) Mr Lam Chi Keong	826,159,114 (30.06%)	1,921,847,869 (69.94%)
	(ii) Mr Liu Xiaodong	826,159,084 (30.06%)	1,921,847,869 (69.94%)
	C. To authorise the directors to fix the directors' remuneration.	1,921,868,928 (69.94%)	826,138,000 (30.06%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	1,922,006,953 (69.94%)	826,000,000 (30.06%)
4.	A. To approve the new issue general mandate.	1,915,844,953 (69.72%)	832,162,000 (30.28%)
	B. To approve the share buy-back mandate.	1,922,006,983 (69.94%)	826,000,000 (30.06%)
	C. To approve the extension of new issue general mandate.	1,915,844,953 (69.72%)	832,162,000 (30.28%)
5.	To approve the adoption of the new share option scheme.	1,915,982,928 (69.72%)	832,024,000 (30.28%)

Note: Please refer to the AGM Notice for the full text of the ordinary resolutions.

As more than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy or by corporate representative were cast in favour of resolutions numbered 1, 2(A)(i) to 2(A)(vii), 2(C), 3, 4(A) to 4(C) and 5, resolutions numbered 1, 2(A)(i) to 2(A)(vii), 2(C), 3, 4(A) to 4(C) and 5 were duly passed as ordinary resolutions at the AGM.

As less than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy or by corporate representative were cast in favour of resolutions numbered 2(B)(i) and 2(B)(ii), resolutions numbered 2(B)(i) and 2(B)(ii) were not passed at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 4,960,359,588 Shares. The total number of Shares held by the shareholders entitled to attend and vote on for or against the ordinary resolutions at the AGM were 4,960,359,588 Shares. There was no restriction on any Shareholders to cast votes on the ordinary resolutions and no Shareholder was required to under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 8 June 2018

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

Executive directors:

Mr Kwan Pak Hoo Bankee, JP
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Mr Cheung Wai Ching Anthony
Mr Kwan Teng Hin Jeffrey
Mr Ho Tsz Cheung Jack

Independent non-executive directors:

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

** for identification purpose only*