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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 5 NOVEMBER 2021**

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 5 November 2021 by the Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 13 October 2021 (“Circular”) in relation to the proposed refreshment of scheme mandate limit and the notice of the special general meeting of the Company as set out in the Circular (“SGM”) dated 13 October 2021. 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 is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM (“Resolution”) was duly passed at the SGM held on 5 November 2021 by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	<b>Number of Shares voted (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
<b>Ordinary resolution</b>		
To approve the refreshment of the scheme mandate limit under the share option scheme (the ordinary resolution as set out in the notice of the SGM).	105,402,804 (71.54%)	41,938,701 (28.46%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the SGM.		

*Note: Please refer to the notice of the SGM for the full text of the Resolution.*

As at the date of the SGM, the total number of issued Shares of the Company was 261,174,779 Shares. The total number of Shares held by the Shareholders entitled to attend and vote for or against the Resolution at the SGM was 261,174,779 Shares. There was no restriction on any Shareholders to cast votes on the Resolution and no Shareholder was required to under the Listing Rules to abstain from voting at the SGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Resolution at the SGM.

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

By order of the Board  
**Ada S P Cheung**  
*Company Secretary*

Hong Kong, 5 November 2021

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

*Executive Directors:*

Dr Kwan Pak Hoo Bankee, JP  
Mr Li Shing Wai Lewis  
Mr Kwan Teng Hin Jeffrey  
Mr Kwok Ka Lok Lionel  
Mr Cheung Wai Lim William

*Independent non-executive Directors:*

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

*\* For identification purpose only*