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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 16 DECEMBER 2021**

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 22 November 2021 (“Circular”) and notice of special general meeting of the Company as set out in the Circular (“SGM”) dated 22 November 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 announces that the SGM was held on 16 December 2021 and all ordinary resolutions as set out in the notice of the SGM were taken by poll pursuant to rule 13.39(4) of the Listing Rules. Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the SGM. The poll results of the ordinary resolutions were as follows:

	Number of Shares votes (Approximate %)	
	For	Against
Ordinary Resolutions		
1. To approve new margin financing agreements and the annual caps and the transactions contemplated thereunder for each of the following connected clients (ordinary resolution number 1 as set out in the notice of the SGM):		
(i) Dr Kwan Pak Hoo Bankee	2,500,601 (5.63%)	41,938,700 (94.37%)
(ii) Mr Li Shing Wai Lewis	102,933,455 (71.05%)	41,938,700 (28.95%)
(iii) Mr Kwan Teng Hin Jeffrey	2,500,601 (5.63%)	41,938,700 (94.37%)
(iv) Mr Kwok Ka Lok Lionel	105,405,455 (71.54%)	41,938,700 (28.46%)
(v) Mr Cheung Wai Lim William	105,405,455 (71.54%)	41,938,700 (28.46%)

	Number of Shares votes (Approximate %)	
	For	Against
Ordinary Resolutions		
(vi) Mr Cheung Wai Ching Anthony	105,405,455 (71.54%)	41,938,700 (28.46%)
(vii) Mr Fung Ka Chi Eddie	105,405,455 (71.54%)	41,938,700 (28.46%)
(viii) Cash Guardian Limited	2,500,601 (5.63%)	41,938,700 (94.37%)
(ix) Cashflow Credit Limited	2,500,601 (5.63%)	41,938,700 (94.37%)
(x) Confident Profits Limited	2,500,601 (5.63%)	41,938,700 (94.37%)
2. To approve new brokerage services agreement and the annual cap and the transactions contemplated thereunder (ordinary resolution number 2 as set out in the notice of the SGM).	28,601 (0.07%)	41,938,700 (99.93%)

Note: Please refer to the notice of the SGM for the full text of the ordinary resolutions.

As more than 50% of votes were cast in favour of the resolutions number 1(ii), 1(iv) to 1(vii), the aforesaid resolutions were duly passed as ordinary resolutions at the SGM.

As less than 50% of votes were cast in favour of the resolutions number 1(i), 1(iii), 1(viii) to 1(x) and 2, the aforesaid resolutions were not passed at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 261,174,779 Shares.

As disclosed in the Circular:-

- (a) CIGL controlled or was entitled to exercise control over the voting right in respect of 97,960,854 Shares, representing approximately 37.50% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolutions number 1(i), 1(iii), 1(viii) to 1(x) and 2 at the SGM;
- (b) Dr Kwan Pak Hoo Bankee controlled or was entitled to exercise control over the voting right in respect of 2,472,000 Shares, representing approximately 0.94% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolutions number 1(i), 1(iii), 1(viii) to 1(x) and 2 at the SGM;
- (c) Mr Kwan Teng Hin Jeffrey controlled or was entitled to exercise control over the voting right in respect of 2,472,000 Shares, representing approximately 0.94% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolutions number 1(i), 1(iii), 1(viii) to 1(x) and 2 at the SGM; and
- (d) Mr Li Shing Wai Lewis controlled or was entitled to exercise control over the voting right in respect of 2,472,000 Shares, representing approximately 0.94% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolution number 1(ii) and 2 at the SGM.

Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against in respect of:- (a) the ordinary resolutions number 1(i), 1(iii), and 1(viii) to 1(x) were 158,269,925 Shares (representing approximately 60.60% of the total issued share capital of the Company); and (b) the ordinary resolution number 1(ii) was 258,702,779 Shares (representing approximately 99.05% of the total issued share capital of the Company); and (c) the ordinary resolution number 2 was 155,797,925 Shares (representing approximately 59.65% of the total issued share capital of the Company) as at the date of the SGM. Save as the aforesaid, there was no other restriction on any Shareholders to cast votes on the ordinary resolutions and no other Shareholder was required to under the Listing Rules to abstain from voting at the SGM.

By order of the Board
Ada S P Cheung
Company Secretary

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

Hong Kong, 16 December 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*