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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
ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

References are made to the circular of CASH Financial Services Group Limited (“Company”) (“Circular”) and the notice of the annual general meeting of the Company (“AGM Notice”) dated 25 April 2022. 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 is pleased to announce that all ordinary resolutions (“Resolutions”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2022. Details of the poll results are set out below:

		Number of Shares votes (Approximate %)	
		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 2021.	106,929,782 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Cheung Wai Lim William	106,929,781 (100.00%)	1 (0.00%)
	(ii) Mr Cheng Shu Shing Raymond	106,929,781 (100.00%)	1 (0.00%)
	(iii) Mr Lo Kwok Hung John	106,929,781 (100.00%)	1 (0.00%)
	(iv) Mr Lo Ming Chi Charles	106,929,781 (100.00%)	1 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	106,929,782 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	106,929,782 (100.00%)	0 (0.00%)

		Number of Shares votes (Approximate %)	
		For	Against
Ordinary resolutions			
4.	A. To approve the new issue general mandate	106,929,781 (100.00%)	1 (0.00%)
	B. To approve the share buy-back mandate.	106,929,781 (100.00%)	1 (0.00%)
	C. To approve the extension of new issue general mandate.	106,929,781 (100.00%)	1 (0.00%)

Notes:

1. Percentages rounded to 2 decimal places.

2. Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, 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 on for or against the Resolutions at the AGM was 261,174,779 Shares. There was no restriction on any Shareholders to cast votes on the 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.

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

Directors of the Company namely Dr Kwan Pak Hoo Bankee, Mr Li Shing Wai Lewis, Mr Kwan Teng Hin Jeffrey, Mr Cheung Wai Lim William, Mr Cheng Shu Shing Raymond, Mr Lo Kwok Hung John and Mr Lo Ming Chi Charles attended the AGM in person.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 31 May 2022

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 Cheung Wai Lim William

Independent non-executive Directors:

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

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

* *For identification purpose only*