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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 13 JULY 2022**

References are made to the circular of CASH Financial Services Group Limited (“Company”) (“Circular”) and the notice of the special general meeting of the Company (“SGM Notice”) dated 17 June 2022. 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 special resolution (“Resolution”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 13 July 2022. Details of the poll results are set out below:

SPECIAL RESOLUTION	Number of Shares voted (Approximate %)	
	For	Against
To approve the Capital Reorganisation and the transactions contemplated thereunder <sup>(Note 2)</sup> .	113,018,375 (100.00%)	0 (0.00%)

Notes:

1. Percentages rounded to 2 decimal places.
2. Please refer to the SGM Notice for the full text of the Resolution.

As more than 75% of the votes were casted in favour of the Resolution, the Resolution was duly passed at the SGM.

As at the date of the SGM, the total number of issued Shares 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 under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

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

All Directors attended the SGM in person and by electronic means, except for the independent non-executive Director, Mr Lo Kwok Hung John, who was unable to attend the SGM due to his other business commitments.

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

Hong Kong, 13 July 2022

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

*Executive Directors:*

Dr Kwan Pak Hoo Bankee, JP  
Mr Kwan Teng Hin Jeffrey  
Mr Cheung Wai Lim William  
Mr Law Hin Ong Trevor  
Ms Wong Sze Kai Angela

*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*