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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 24 MAY 2023

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 9 May 2023 (“Circular”) and notice of special general meeting of the Company as set out in the Circular (“SGM”) dated 9 May 2023. 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 24 May 2023 and the ordinary resolution as set out in the notice of the SGM was 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 resolution was as follows:

	Number of Shares votes (Approximate %)	
	For	Against
Ordinary Resolution		
1. To approve the sale and purchase agreement in respect of the acquisition of 51% interest in CASH Algo Finance Group International Limited and the transactions contemplated thereunder, and the grant of the specific mandate for the issue of consideration shares by the Company (in the terms as set out in the resolution in the Notice).	11,548,503 (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 50% of votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the SGM.

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

As disclosed in the Circular, (i) CIGL (an indirect wholly-owned subsidiary of CASH and an associate of Dr Kwan) holds approximately 60.49% of the issued shares of the Company; (ii) Dr Kwan (the controlling shareholder of CASH) holds approximately 0.95% of the issued shares of the Company; and (iii) Mr Kwan Teng Hin Jeffrey (the son of Dr Kwan) holds approximately 0.95% of the issued shares of the Company. The aforesaid persons are regarded as having material interest in the Transaction and will be required to abstain from voting on the relevant resolution 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 the ordinary resolution were 98,241,216 Shares (representing approximately 37.62% 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 resolution and no other Shareholder was required to 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 any of the resolutions of the SGM.

Directors namely Dr Kwan Pak Hoo Bankee, Mr Kwan Teng Hin Jeffrey, Mr Law Hin Ong Trevor, Ms Wong Sze Kai Angela, Mr Chan Ching Wan Alpha, Mr Cheng Shu Shing Raymond and Mr Lo Ming Chi Charles attended the SGM either in person or by electronic means; and Mr Lo Kwok Hung John was unable to attend the SGM due to other engagement.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 24 May 2023

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 Law Hin Ong Trevor
Ms Wong Sze Kai Angela
Mr Chan Ching Wan Alpha

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*