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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 3 JUNE 2025**

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 2025. 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 proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2025. Details of the poll results are as follow:

ORDINARY RESOLUTIONS		Number of Shares votes (Approximate %)	
		For	Against
1.	To receive and consider the financial statements and the reports of the Directors and the auditor for the year ended 31 December 2024.	322,386,722 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring Directors of the Company:-		
	(i) Dr Kwan Pak Hoo Bankee	322,386,814 (99.99%)	8 (0.01%)
	(ii) Mr Kwan Teng Hin Jeffrey	322,386,814 (99.99%)	8 (0.01%)
	(iii) Mr Cheng Shu Shing Raymond	322,386,814 (99.99%)	8 (0.01%)
	(iv) Mr Lo Ming Chi Charles	322,386,822 (100.00%)	0 (0.00%)
	(v) Dr Chan Ho Wah Terence	322,386,822 (100.00%)	0 (0.00%)
	B. To authorise the Directors to fix the Directors’ remuneration.	322,386,814 (99.99%)	8 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Directors to fix its remuneration.	322,386,814 (99.99%)	8 (0.01%)
4.	A. To approve the new issue general mandate (in the terms as set out in ordinary resolution number 4A in the AGM Notice).	322,385,543 (99.99%)	1,279 (0.01%)
	B. To approve the share buy-back mandate (in the terms as set out in ordinary resolution number 4B in the AGM Notice).	322,386,822 (100.00%)	0 (0.00%)
	C. To approve the extension of new issue general mandate (in the terms as set out in ordinary resolution number 4C in the AGM Notice).	322,385,543 (99.99%)	1,279 (0.01%)

SPECIAL RESOLUTION		Number of Shares votes (Approximate %)	
		For	Against
5.	To approve the proposed amendments to the existing bye-laws of the Company by way of adoption of the amended and restated bye-laws of the Company (in the terms as set out in special resolution number 5 in the AGM Notice).	322,386,722 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favour of the special resolution, this resolution was duly passed as special resolution at the AGM.

As at the date of the AGM, a total of 431,174,779 Shares were in issue and the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). TMF Trust (HK) Limited (the “Trustee”), being the trustee holding Shares under the share award scheme adopted by the Company in 2022 (the “Scheme”), held 18,282,000 Shares as at the date of this announcement. Except for the Trustee which was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the Scheme Rules, no other Shareholder was required to abstain from voting in respect of any of the proposed resolutions 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 proposed resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the AGM Notice and the Circular dated 25 April 2025 issued to the Shareholders for details of the above resolutions.

Directors namely Dr Kwan Pak Hoo Bankee, Mr Kwan Teng Hin Jeffrey, Mr Cheung Tsz Yui Morton, Ms Wong Sze Kai Angela, Mr Lai Wai Kwong Daryl, Mr Cheng Shu Shing Raymond and Dr Chan Ho Wah Terence attended the AGM in person or by means of electronic communication; and Mr Lo Ming Chi Charles was unable to attend the AGM due to other engagement.

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

Hong Kong, 3 June 2025

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

*Executive Directors:*

Dr Kwan Pak Hoo Bankee, *BBS, JP*  
Mr Kwan Teng Hin Jeffrey  
Mr Cheung Tsz Yui Morton  
Ms Wong Sze Kai Angela  
Mr Lai Wai Kwong Daryl

*Independent non-executive Directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Ming Chi Charles  
Dr Chan Ho Wah Terence

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

\* *For identification purpose only*