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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
THE POSTPONED SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025**

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 3 September 2025 and the announcement of the Company dated 22 September 2025 in relation to the postponement of SGM due to bad weather. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE POSTPONED SGM

The Board is pleased to announce that the proposed resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the postponed SGM held on 29 September 2025. Details of the poll results are as follow:

ORDINARY RESOLUTIONS	Number of Shares votes (Approximate %)	
	For	Against
1. To approve the grant of the Options to Dr Kwan Pak Hoo Bankee	14,623,022 (99.99%)	33 (0.01%)
2. To approve the grant of the Options to Mr Kwan Teng Hin Jeffrey	14,623,022 (99.99%)	33 (0.01%)
3. To approve the grant of the Options to Ms Kwan Iec Teng Janet	14,623,022 (99.99%)	33 (0.01%)

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

As at the date of the postponed SGM, a total of 431,174,779 Shares were in issue. Dr Kwan, Mr Kwan and their respective associates (who held 312,789,563 Shares in aggregate, representing approximately 72.54% of the total issued share capital of the Company) and Mr Cheung Tsz Yui Morton (an executive Director and a core connected persons of the Company, who held 4,098,000 Shares, representing approximately 0.95% of the total issued share capital of the

Company) have abstained from voting on the relevant resolutions at the postponed SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the postponed SGM were 114,287,216 Shares, representing approximately 26.51% of the total issued share capital of the Company. Save as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the postponed SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting in respect of the proposed resolutions at the postponed SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on 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 postponed SGM.

Shareholders may refer to the SGM Notice and the Circular issued to the Shareholders for details of the above resolutions.

All directors of the Company attended the postponed SGM in person or by means of electronic communication.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 29 September 2025

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

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
Dr Chan Ho Wah Terence
Ms Luke Wing Sheung Suzanne

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

** For identification purpose only*