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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 2 DECEMBER 2015**

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM was duly passed at the SGM held on 2 December 2015 by the Independent Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 13 November 2015 (“Circular”) in relation to provision of the Brokerage Services and the notice of the special general meeting of the Company (“SGM”) dated 13 November 2015. 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 of directors (“Board”) of the Company is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM (“Resolution”) was duly passed at the SGM held on 2 December 2015 at 9:30 am by the Independent Shareholders by way of poll pursuant to rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	Number of votes (%)	
	For	Against
<b>Ordinary resolution</b>		
To approve the brokerage services agreement and the transactions contemplated thereunder (including the annual caps) (in the terms as set out in ordinary resolution in the notice of the SGM dated 13 November 2015).	58,641,393 (100%)	0 (0%)
As more than 50% of the votes attaching to the Shares held by Shareholders present and voting in person or by proxy at the SGM were cast in favour of the 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 of the Company was 4,134,359,588 Shares.

As disclosed in the Circular, CIGL (a wholly-owned subsidiary of CASH and is an associate of CASH) held as to 1,657,801,069 Shares (representing approximately 40.09% of the total issued share capital of the Company as at the date of the SGM) and that it controls or is entitled to exercise control in respect of its Shares, was required to and had abstained from voting on the Resolution at the SGM.

Accordingly, the total number of the Shares held by the Independent Shareholders entitled to attend and vote for or against on the Resolution at the SGM was 2,476,558,519 Shares, representing approximately 59.91% of the total issued share capital of the Company as at the date of the SGM. Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution and no other Shareholders were required to under the Listing Rules to abstain from voting at the SGM.

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

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 2 December 2015

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

*Executive directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Law Ping Wah Bernard  
Ms Cheng Pui Lai Majone  
Mr Ng Kung Chit Raymond  
Mr Lam Man Michael

*Independent non-executive directors:*

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

*\* For identification purpose only*