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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 31 DECEMBER 2015**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the notice of the SGM were duly passed at the SGM held on 31 December 2015 by the Independent Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 15 December 2015 (“Circular”) in relation to continuing connected transactions for financial assistance and the notice of the special general meeting of the Company (“SGM”) dated 15 December 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 resolutions as set out in the notice of the SGM (“Resolutions”) were duly passed at the SGM held on 31 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
Ordinary resolutions		
To approve new margin financing agreements and the annual caps and the transactions contemplated thereunder for each of the following connected clients (in the terms as set out in ordinary resolutions in the notice of the SGM dated 15 December 2015):		
(i) Mr Kwan Pak Hoo Bankee	225,022,610 (100%)	0 (0%)
(ii) Mr Kwan Pak Leung Horace	225,022,610 (100%)	0 (0%)
(iii) Ms Chan Siu Fei Susanna	225,022,610 (100%)	0 (0%)

	Number of votes (%)	
	For	Against
(iv) Cash Guardian Limited	225,022,610 (100%)	0 (0%)
(v) Libra Capital Management (HK) Limited	225,022,610 (100%)	0 (0%)
(vi) Cashflow Credit Limited	225,022,610 (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 Resolutions, the Resolutions were duly passed as ordinary resolutions 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, (a) Kwan Pak Hoo Bankee and his associates and family members (including CASH, CIGL, Mr Kwan Pak Hoo Bankee, Cash Guardian, Mr Kwan Pak Leung Horace and Ms Chan Siu Fei Susanna) were required to and had abstained from voting for the Resolutions numbered (i) to (iv); and (b) CASH and its associates (including CIGL) were required to and had abstained from voting for the Resolutions numbered (v) to (vi) at the SGM. CIGL held as to 1,667,821,069 Shares (representing approximately 40.34% 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 over the voting right in respect of its Shares, were required to and had abstained from voting for the Resolutions numbered (i) to (vi) 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 Resolutions at the SGM was 2,466,538,519 Shares, representing approximately 59.66% 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 Resolutions 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, 31 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*