

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 6 JUNE 2016**

The Board is pleased to announce that the AGM was held on 6 June 2016 and all ordinary resolutions as set out in the notice of the AGM dated 18 April 2016 were duly passed by the shareholders of the Company by way of poll.

The board of directors (“Board”) of CASH Financial Services Group Limited (“Company”) is pleased to announce that the annual general meeting (“AGM”) was held on 6 June 2016 and all ordinary resolutions as set out in the notice of the AGM dated 18 April 2016 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). Details of the poll results are set out below:

Ordinary resolutions		Number of votes (%)	
		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 2015.	1,835,715,158 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Lam Man Michael	1,835,385,015 (99.98%)	330,154 (0.02%)
	(ii) Mr Cheng Shu Shing Raymond	1,835,715,102 (100.00%)	67 (0.00%)
	(iii) Mr Lo Kwok Hung John	1,835,715,169 (100.00%)	0 (0.00%)
	(iv) Mr Lo Ming Chi Charles	1,835,715,169 (100.00%)	0 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	1,835,715,169 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	1,835,715,169 (100.00%)	0 (0.00%)
4.	A. To approve the new issue general mandate.	1,832,907,102 (99.85%)	2,808,067 (0.15%)
	B. To approve the share buy-back mandate.	1,835,715,169 (100.00%)	0 (0.00%)
	C. To approve the extension of new issue general mandate.	1,832,907,102 (99.85%)	2,808,067 (0.15%)
5.	To approve the refreshment of the option scheme mandate limit of the Company.	1,832,907,102 (99.85%)	2,808,067 (0.15%)

As more than 50% of the votes attaching to the shares held by shareholders present and voting in person or by proxy or by corporate representative were cast in favour of each of the resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 4,134,359,588 shares. The total number of shares held by the shareholders entitled to attend and vote on for or against the ordinary resolutions at the AGM was 4,134,359,588 shares. There was no restriction on any shareholders to cast votes on the ordinary resolutions and no shareholder was required to under the Listing Rules to abstain from voting at the AGM.

None of the shareholders has stated their intention in the Company's circular dated 18 April 2016 to vote against or to abstain from voting on any of the resolutions of the AGM.

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

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 6 June 2016

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*