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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 30 JANUARY 2019**

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 9 January 2019 (“Circular”) for continuing connected transactions in relation to (1) financial assistance and (2) brokerage services and the notice of the special general meeting of the Company (“SGM”) dated 9 January 2019. 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 announces that the SGM was held on 30 January 2019 and all ordinary resolutions as set out in the notice of the SGM were taken by poll pursuant to rule 13.39(4) of the Listing Rules. Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as scrutineer for the vote-taking at the SGM. Details of the poll results are set out below:

	Number of Shares votes (Approximate %)	
	For	Against
Ordinary Resolutions		
1. 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 resolution number 1 in the notice of the SGM):		
(i) Dr Kwan Pak Hoo Bankee	254,754,460 (98.77%)	3,170,000 (1.23%)
(ii) Mr Chan Chi Ming Benson	1,911,655,529 (99.83%)	3,170,000 (0.17%)
(iii) Mr Law Ping Wah Bernard	1,922,575,528 (99.84%)	3,170,000 (0.16%)
(iv) Mr Cheung Wai Ching Anthony	1,922,575,529 (99.84%)	3,170,000 (0.16%)
(v) Mr Kwan Teng Hin Jeffrey	254,754,460 (98.77%)	3,170,000 (1.23%)

	Number of Shares votes (Approximate %)	
	For	Against
Ordinary Resolutions		
(vi) Mr Ho Tsz Cheung Jack	1,922,575,529 (99.84%)	3,170,000 (0.16%)
(vii) Cash Guardian Limited	254,754,460 (98.77%)	3,170,000 (1.23%)
(viii) Libra Capital Management (HK) Limited	254,754,460 (98.77%)	3,170,000 (1.23%)
(ix) Cashflow Credit Limited	254,754,460 (98.77%)	3,170,000 (1.23%)
(x) Confident Profits Limited	254,754,459 (98.77%)	3,170,000 (1.23%)
2. To approve new brokerage services agreement and the annual cap and the transactions contemplated thereunder (in the terms as set out in ordinary resolution number 2 in the notice of the SGM).	254,754,405 (98.77%)	3,170,055 (1.23%)

Note: Please refer to the notice of the SGM for the full text of the ordinary resolutions.

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 the resolutions, all 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 4,955,763,588 Shares.

As disclosed in the Circular:-

- (a) CIGL who controlled or was entitled to exercise control over the voting right in respect of 1,667,821,069 Shares, representing approximately 33.65% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolutions numbered 1(i), 1(v), 1(vii) to 1(x) and 2 at the SGM; and
- (b) Mr Chan Chi Ming Benson who controlled or was entitled to exercise control over the voting right in respect of 10,924,000 Shares, representing approximately 0.22% of the total issued Shares as at the date of the SGM, was required to and had abstained from voting on the resolution numbered 1(ii) at the SGM.

Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against in respect of:- (a) the ordinary resolutions numbered 1(i), 1(v), 1(vii) to 1(x) and 2 were 3,287,942,519 Shares (representing approximately 66.35% of the total issued share capital of the Company); and (b) the ordinary resolution numbered 1(ii) were 4,944,839,588 Shares (representing approximately 99.78% of the total issued share capital of the Company) as at the date of the SGM. Save as the aforesaid, there was no other restriction on any Shareholders to cast votes on the ordinary resolutions and no other Shareholder was required to under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the SGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 30 January 2019

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

Executive directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Mr Cheung Wai Ching Anthony
Mr Kwan Teng Hin Jeffrey
Mr Ho Tsz Cheung Jack

Independent non-executive directors:

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

** For identification purpose only*