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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
ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023**

References are made to the circular of CASH Financial Services Group Limited (“Company”) (“Circular”) and the notice of the annual general meeting of the Company (“AGM Notice”) dated 21 April 2023, and the announcement of the Company dated 10 May 2023 relating to the retirement of an independent non-executive director (“Announcement”). Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors (“Board”) of the Company is pleased to announce that all ordinary resolutions (save for resolution no. 2A(iv) which was withdrawn with the consent of Shareholders as disclosed in the Announcement) (“Resolutions”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023. Details of the poll results are set out below:

		Number of Shares votes (Approximate %)	
		For	Against
Ordinary resolutions			
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2022.	289,872,673 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Law Hin Ong Trevor	289,872,673 (100.00%)	0 (0.00%)
	(ii) Ms Wong Sze Kai Angela	289,872,673 (100.00%)	0 (0.00%)
	(iii) Mr Cheng Shu Shing Raymond	289,872,673 (100.00%)	0 (0.00%)
	(iv) Mr Lo Kwok Hung John (<i>Note 3</i>)	Not applicable	Not applicable
	(v) Mr Lo Ming Chi Charles	289,872,673 (100.00%)	0 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	289,872,673 (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.	289,872,673 (100.00%)	0 (0.00%)

		Number of Shares votes (Approximate %)	
		For	Against
Ordinary resolutions			
4.	A. To approve the new issue general mandate	289,872,673 (100.00%)	0 (0.00%)
	B. To approve the share buy-back mandate.	289,872,673 (100.00%)	0 (0.00%)
	C. To approve the extension of new issue general mandate.	289,872,673 (100.00%)	0 (0.00%)

Notes:

1. Percentages rounded to 2 decimal places.

2. Please refer to the AGM Notice for the full text of the Resolutions.

3. As disclosed in the Announcement, ordinary resolution no. 2A(iv) was withdrawn as Mr Lo Kwok Hung John would not offer himself for re-election at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed at the AGM.

Mr Lo Kwok Hung John retired as an independent non-executive Director with effect from the conclusion of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 381,174,779 Shares. The total number of Shares held by the shareholders entitled to attend and vote for or against the Resolutions at the AGM was 381,174,779 Shares. There was no restriction on any Shareholders to cast votes on the 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 Circular to vote against or to abstain from voting on any of the Resolutions.

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

Directors namely Dr Kwan Pak Hoo Bankee, Mr Kwan Teng Hin Jeffrey, Mr Law Hin Ong Trevor, Ms Wong Sze Kai Angela, Mr Chan Ching Wan Alpha, Mr Cheng Shu Shing Raymond and Mr Lo Ming Chi Charles attended the AGM either in person or by electronic means; and Mr Lo Kwok Hung John was unable to attend the AGM due to other engagement.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 8 June 2023

As at the date hereof (after the conclusion of the AGM), the directors of the Company comprise:-

Executive Directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Kwan Teng Hin Jeffrey
Mr Law Hin Ong Trevor
Ms Wong Sze Kai Angela
Mr Chan Ching Wan Alpha

Independent non-executive Directors:

Mr Cheng Shu Shing Raymond
Mr Lo Ming Chi Charles

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

* For identification purpose only