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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  
POSTPONED SPECIAL GENERAL MEETING HELD ON 16 JUNE 2017**

The Board is pleased to announce that the proposed ordinary resolution as set out in the supplemental notice of the Postponed SGM was duly passed at the Postponed SGM held on 16 June 2017 by the Shareholders by way of poll.

References are made to the circular of CASH Financial Services Group Limited (“Company”) dated 16 May 2017 and the supplemental circular of the Company dated 29 May 2017 (“Circulars”) in relation to the conditional subscription agreement to subscribe for new shares and the supplemental notice of the postponed special general meeting of the Company (“Postponed SGM”) dated 29 May 2017. Terms used in this announcement shall have the same meaning as defined in the Circulars unless otherwise stated.

**POLL RESULTS OF THE POSTPONED SGM**

The board of directors (“Board”) of the Company is pleased to announce that the proposed ordinary resolution as set out in the supplemental notice of the Postponed SGM (“Resolution”) were duly passed at the Postponed SGM held on 16 June 2017 at 9:30 am by the 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 Subscription Agreement and the granting of the specific mandate and the transactions contemplated thereunder (in the terms as set out in ordinary resolution in the supplemental notice of the Postponed SGM dated 29 May 2017).	1,922,167,267 (99.60%)	7,656,632 (0.40%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy or by corporate representative at the Postponed SGM were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the Postponed SGM.

As at the date of the Postponed SGM, 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

for or against the Resolution at the Postponed SGM was 4,134,359,588 Shares. No Shareholder was required under the Listing Rules to abstain from voting at the Postponed SGM.

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

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

Hong Kong, 16 June 2017

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 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*