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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 18 JUNE 2024**

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 26 April 2024. 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 (“Resolutions”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2024. Details of the poll results are set out below:

		Number of Shares votes (Approximate %)	
		For	Against
<b>Ordinary resolutions</b>			
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2023.	303,438,361 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Cheung Tsz Yui Morton	303,438,361 (100.00%)	0 (0.00%)
	(ii) Mr Lai Wai Kwong Daryl	303,438,361 (100.00%)	0 (0.00%)
	(iii) Mr Cheng Shu Shing Raymond	303,438,361 (100.00%)	0 (0.00%)
	(iv) Mr Lo Ming Chi Charles	303,438,361 (100.00%)	0 (0.00%)
	(v) Dr Chan Ho Wah Terence	303,438,361 (100.00%)	0 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	303,438,361 (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.	303,438,361 (100.00%)	0 (0.00%)
4.	A. To approve the new issue general mandate	303,438,361 (100.00%)	0 (0.00%)
	B. To approve the share buy-back mandate.	303,438,361 (100.00%)	0 (0.00%)
	C. To approve the extension of new issue general mandate.	303,438,361 (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.*

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.

As at the date of the AGM, the total number of issued Shares of the Company was 431,174,779 Shares. The total number of Shares held by the shareholders entitled to attend and vote for or against the Resolutions at the AGM was 431,174,779 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 Cheung Tsz Yui Morton, Ms Wong Sze Kai Angela, Mr Lai Wai Kwong Daryl, Mr Lo Ming Chi Charles and Dr Chan Ho Wah Terence attended the AGM either in person or by electronic means; and Mr Cheng Shu Shing Raymond was unable to attend the AGM due to other engagement.

By order of the Board  
**Ada S P Cheung**  
*Company Secretary*

Hong Kong, 18 June 2024

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

*Executive Directors:*

Dr Kwan Pak Hoo Bankee, *BBS, JP*  
Mr Kwan Teng Hin Jeffrey  
Mr Cheung Tsz Yui Morton  
Ms Wong Sze Kai Angela  
Mr Lai Wai Kwong Daryl

*Independent non-executive Directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Ming Chi Charles  
Dr Chan Ho Wah Terence

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

\* *For identification purpose only*