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CASH FINANCIAL SERVICES GROUP LIMITED
(incorporated in Bermuda with limited liability)
 (Stock code #8122)

**RESULT OF POLL VOTING
 OF
 SPECIAL GENERAL MEETING HELD ON 20 DECEMBER 2005**

The Board is pleased to announce that all the resolutions as set out in the notice of the SGM were duly passed at the SGM held on 20 December 2005 by the Shareholders or Independent Shareholders (as the case may be) by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 30 November 2005 (“Circular”) in relation to the major transaction for proposed acquisition of an online game business in the PRC, proposed placing of 155 million new shares, connected transaction for proposed issue of 120 million new shares to controlling shareholder, proposed increase of authorized share capital and proposed refreshment of 20% new issue general mandate. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The board of directors (“Board”) of the Company is pleased to announce that all the resolutions as set out in the notice of the SGM were duly passed at the SGM held on 20 December 2005 by the Shareholders or Independent Shareholders (as the case may be) by way of poll. A poll was demanded by the Chairman of the SGM for voting on all the resolutions set out in the notice of the SGM. Details of the result of poll voting are set out below:

	Votes present		Voting result	
	No. of votes entitling to vote for/ against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
Ordinary resolutions				
(1) To approve the S&P Agreement	1,042,100,364	0	631,965,399 (100%)	0 (0%)
(2) To approve the Placing Agreement	507,880,930	0	97,745,965 (100%)	0 (0%)
(3) To approve the Subscription Agreement	507,880,930	0	97,745,965 (100%)	0 (0%)
(4) To approve the Capital Increase	1,042,100,364	0	631,965,399 (100%)	0 (0%)
(5) To approve the General Mandate Refreshment	507,880,930	0	97,745,965 (100%)	0 (0%)

As at the date of the SGM, (i) the issued share capital of the Company comprised 1,044,881,448 Shares; and (ii) as disclosed in the Circular, CIGL and its Associates are required to abstain from voting on the above resolutions nos. (2), (3) and (5) at the SGM and the placees of the Placing Shares and their respective Associates are required to abstain from voting on the above resolution no. (2) at the SGM. The Board confirmed that CIGL and its Associates have abstained from voting on the aforesaid resolutions at the SGM. The Board is not aware that any Shareholder has breached such abstinence requirement at the SGM.

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

By order of the Board
Kwok Oi Kuen Joan Elmond
Company Secretary

Hong Kong, 20 December 2005

As at the date hereof, the executive Directors of the Company are Mr Kwan Pak Hoo Bankee, Mr Law Ping Wah Bernard, Mr Wong Kin Yick Kenneth, Mr Cheng Man Pan Ben, Ms Kwok Oi Kuen Joan Elmond, and the Independent Non-executive Directors of the Company are Mr Cheng Shu Shing Raymond, Dr Hui Ka Wah Ronnie and Mr Lo Kwok Hung John.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from its date of publication and on the website of the Company at www.cfsg.com.hk.