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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 19 MARCH 2007**

The Board is pleased to announce that the resolution as set out in the notice of the SGM was duly passed at the SGM held on 19 March 2007 by the Independent Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 1 March 2007 (“Circular”) in relation to the connected transactions for financial assistance. 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 the resolution as set out in the notice of the SGM was duly passed at the SGM held on 19 March 2007 by the Independent Shareholders by way of poll. A poll was demanded by the Chairman of the SGM for voting on the resolution 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 resolution				
To approve the margin financing arrangement	740,856,193	0	85,149,812 (100%)	0 (0%)

As at the date of the SGM, (i) the issued share capital of the Company comprised 1,382,051,448 Shares; and (ii) as disclosed in the Circular, each of the Connected Clients and their respective Associates are required to abstain from voting on the aforesaid resolution at the SGM. The Board confirmed that each of the Connected Clients and their respective Associates have abstained from voting on the aforesaid resolution 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  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 19 March 2007

As at the date hereof, the executive Directors are Mr Kwan Pak Hoo Bankee, Mr Wong Kin Yick Kenneth, Mr Law Ping Wah Bernard and Mr Cheng Man Pan Ben, and the independent non-executive Directors 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 Rules Governing the Listing of Securities on the Growth Enterprise Market on the Stock Exchange 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 at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at [www.cfsg.com.hk](http://www.cfsg.com.hk).*