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**CASH FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code on Main Board: 510)**

**(Stock code on GEM: 8122)**

**RESULTS OF POLL VOTING  
OF  
SPECIAL GENERAL MEETING HELD ON 22 FEBRUARY 2008**

The Board is pleased to announce that all the proposed resolutions as set out in the SGM Notice were duly passed at the SGM held on 22 February 2008 by the Shareholders by way of poll.

Reference is made to the circular of CASH Financial Services Group Limited (“Company”) dated 30 January 2008 (“Circular”) in relation to, among other things, the Proposed Withdrawal and the Proposed Introduction. Unless otherwise defined, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the SGM Notice were duly passed at the SGM held on 22 February 2008 by the Shareholders by way of poll. A poll was demanded by the Chairman of the SGM for voting on all the proposed resolutions set out in the SGM Notice. Details of the poll results 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
<u>Ordinary resolutions</u>				
1. (A) To approve the Proposed Withdrawal	2,075,047,479	0	1,501,916,004 (100.00%)	0 (0.00%)
(B) To approve the reduction in the notice period for the Proposed Withdrawal	2,075,047,479	0	1,501,916,004 (100.00%)	0 (0.00%)
2. (A) To approve the adoption of the Proposed Share Option Scheme	2,075,047,479	0	1,501,318,179 (99.96%)	597,825 (0.04%)
(B) To approve the termination of the GEM Share Option Scheme	2,075,047,479	0	1,501,318,179 (99.96%)	597,825 (0.04%)
3. To approve the grant of new issue general mandate	2,075,047,479	0	1,501,318,179 (99.96%)	597,825 (0.04%)
4. To approve the grant of the Buyback Mandate	2,075,047,479	0	1,501,916,004 (100.00%)	0 (0.00%)
5. To approve the extension of new issue general mandate	2,075,047,479	0	1,501,318,179 (99.96%)	597,825 (0.04%)
<u>Special resolution</u>				
6. To approve the New Bye-laws in substitution for the Existing Bye-laws	2,075,047,479	0	1,501,916,004 (100.00%)	0 (0.00%)

As at the date of the SGM, the total issued share capital of the Company comprised 2,076,972,027 Shares. No Shareholder was required to abstain from voting on any of the resolutions at the SGM nor any person has indicated in the Circular that he/she/it intends to abstain from voting on or voting against any of the resolutions 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, 22 February 2008

As at the date hereof, the executive Directors are Mr Kwan Pak Hoo Bankee, Mr Wong Kin Yick Kenneth, Mr Law Ping Wah Bernard, Mr Cheng Man Pan Ben and Mr Chan Chi Ming Benson, 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 of 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).*