



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2015 (“**AGM**”), all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed by shareholders of the Company.

Mr Ng Leok Cheng was re-elected as a Director of the Company at the AGM and he remains as the Chief Executive Officer of the Company.

Mr Lee Sai Sing was re-elected as a Director of the Company at the AGM and he remains as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.