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Advanced Card Systems Holdings Limited

龍傑智能卡控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8210)

CHANGE OF COMPLIANCE OFFICER

Reference is made to the announcement of Advanced Card Systems Holdings Limited (the “**Company**”) dated 24 March 2015 in respect of, among others, the re-designation of Mr. Wong Yiu Chu as a non-executive director of the Company and the appointment of Mr. Wong Chi Ho as an executive director of the Company with effect from 24 March 2015. The board of directors (the “**Board**”) of the Company hereby further announces that Mr. Wong Yiu Chu had ceased to act as the compliance officer of the Company with effect from 24 March 2015 following his re-designation as a non-executive director of the Company on 24 March 2015 and Mr. Wong Chi Ho, an executive director of the Company, was appointed as the compliance officer of the Company with effect from 24 March 2015.

By Order of the Board
Advanced Card Systems Holdings Limited
Tsui Kam Ling
Chairman

Hong Kong, 14 April 2015

As at the date of this announcement, the Board comprises four executive directors, namely, Ms. Tsui Kam Ling, Mr. Wong Chi Ho, Mr. Wong Chi Kit and Mr. Tan Keng Boon; and four independent non-executive directors, Ms. Kaung Cheng Xi Dawn, Mr. Lo Kar Chun, SBS, JP, Mr. Wong Yick Man Francis and Mr. Yim Kai Pung.

This announcement, for which the directors of the Company 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 of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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* For identification purpose only