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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: 2086)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Advanced Card Systems Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016 and to consider the payment of a final dividend (if any).

By order of the Board
Advanced Card Systems Holdings Limited
TSUI Kam Ling
Chairman

Hong Kong, 21 March 2017

As at the date of this announcement, the Board comprises 3 executive directors, namely, Ms. Tsui Kam Ling, Mr. Wong Chi Ho and Mr. Wong Chi Kit; and 3 independent non-executive directors, Ms. Kaung Cheng Xi Dawn, Mr. Lo Kar Chun, SBS, JP and Mr. Yim Kai Pung.

* *For identification purposes only*