



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Advanced Card Systems Holdings Limited are set out below:

Executive Directors

Mr. Peng Fang (*Chairman*)

Mr. Cui Yijun

Mr. Wang Hao

Mr. Wong Chi Ho (*Co-Chief Executive Officer*)

Independent Non-Executive Directors

Ms. Kaung Cheng Xi Dawn

Mr. Lo Kar Chun, *SBS, JP*

Mr. Yim Kai Pung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Yim Kai Pung (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Lo Kar Chun, *SBS, JP*

Remuneration Committee

Mr. Lo Kar Chun, *SBS, JP* (*Chairman*)

Mr. Wong Chi Ho

Mr. Yim Kai Pung

Nomination Committee

Mr. Yim Kai Pung (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Lo Kar Chun, *SBS, JP*

Mr. Wong Chi Ho

Hong Kong, 31 March 2017

* For identification purpose only