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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)

CANCELLATION OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Advanced Card Systems Holdings Limited (the “**Company**”) both dated 6 June 2017, and the announcement of the Company dated 27 June 2017 in relation to appointment of independent non-executive Director. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined herein or the context otherwise requires.

Pursuant to the EGM Notice, the EGM was originally scheduled to be held at Taishan Room, Level 5, Island Shangri-La Hotel Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 6 July 2017 at 3:00 p.m. to consider and, if thought fit, approve the Change of Company Name. As set out in the EGM Notice, the register of members shall be closed from Friday, 30 June 2017 to Thursday, 6 July 2017 (both days inclusive).

Mr. Guo Dan (“**Mr. Guo**”) was appointed as an independent non-executive Director on 27 June 2017. In accordance with note to Article 16.2 of the articles of association of the Company, Mr. Guo shall hold office only until the next following general meeting of the Company, i.e. the EGM, and shall then be eligible for re-election at the EGM.

According to Rule 13.73 of the Listing Rules, a supplemental circular in respect of the re-election of Mr. Guo should be despatched to the Shareholders not less than 10 business days before the date scheduled for the general meeting. As the Company is unable to despatch the supplemental circular for the re-election of Mr. Guo within the stipulated time before the EGM, in order to ensure compliance with the relevant requirement under the Listing Rules, the Board announces that the EGM will be cancelled, and accordingly, the book closure period as set out in the EGM Notice in relation to the EGM will also be cancelled.

* *For identification purposes only*

The Company will publish announcement(s) after the Board determines the date for a general meeting to consider the Change of Company Name and the re-election of Mr. Guo.

The Board would like to apologize to the Shareholders for the inconvenience caused by the cancellation of the EGM.

By order of the Board
Advanced Card Systems Holdings Limited
PENG Fang
Chairman

Hong Kong, 27 June 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Peng Fang, Mr. Cui Yijun, Mr. Wang Hao and Mr. Wong Chi Ho, and three independent non-executive Directors, namely Ms. Kaung Cheng Xi Dawn, Mr. Yim Kai Pung and Mr. Guo Dan.