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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 Tuesday, 1 August 2017 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the payment of any interim dividend (if any).

By order of the Board
Advanced Card Systems Holdings Limited
TONG Fu
Chairman

Hong Kong, 20 July 2017

As at the date of this announcement, the Board comprises 5 executive directors, namely, Mr. Tong Fu, Mr. Wang Hao, Mr. Peng Fang, Mr. Zhang Tao and Mr. Wong Chi Ho; and 3 independent non-executive directors, Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Mr. Yim Kai Pung.

* *For identification purposes only*