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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2014

Advanced Card Systems Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 21 May 2014 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2013	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2013	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Ms. Tsui Kam Ling, Alice as director	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(2) To re-elect Mr. Tan Keng Boon as director	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. Lo Kar Chun, Nicky, SBS, JP as director	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To authorise the board of directors to fix the directors' remuneration for the year ending 31 December 2014	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint BDO Limited as auditors and to authorise the board of directors to fix their remuneration	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	Ordinary Resolution in Item No.5 of the Notice of AGM. (To give a general mandate to the directors to issue new shares of the Company)	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	Ordinary Resolution in Item No.6 of the Notice of AGM. (To give a general mandate to the directors to repurchase shares of the Company)	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
7.	Ordinary Resolution in Item No.7 of the Notice of AGM. (To extend the general mandate to be given to the directors to issue shares)	137,512,539 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 284,057,682 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 284,057,682 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 27 March 2014 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at <http://www.acs.com.hk> or the designated website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com>.

By order of the Board of
Advanced Card Systems Holdings Limited
WONG Yiu Chu, Denny
Chairman

Hong Kong, 21 May 2014

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Wong Yiu Chu, Denny, Mr. Tan Keng Boon and Ms. Tsui Kam Ling, Alice; and 3 independent non-executive directors, Mr. Yu Man Woon, Mr. Wong Yick Man, Francis and Mr. Lo Kar Chun, Nicky, SBS, JP.

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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.