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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)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Advanced Card Systems Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) regrets to announce that Mr. Wong Yiu Chu (“**Mr. Wong**”), a non-executive director of the Company and the Honorary Chairman of the Board, passed away on 30 March 2015.

In addition, Mr. Wong ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) on 30 March 2015 and Mr. Wong Chi Ho, an executive director of the Company, was appointed as Authorised Representative with effect from 30 March 2015.

On behalf of the Company, the Board would like to express its deepest sorrow for Mr. Wong’s departure and convey its condolence to his family. The Board would also like to express its sincere appreciation to Mr. Wong for his tremendous and valuable contribution to the Group over the years.

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

Hong Kong, 31 March 2015

* *For identification purpose only*

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

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.

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