



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

Ms. Tsui Kam Ling (*Chairman*)

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

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

Mr. Tan Keng Boon

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 Kit

Mr. Yim Kai Pung

Nomination Committee

Ms. Tsui Kam Ling (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Lo Kar Chun, *SBS, JP*

Mr. Wong Chi Ho

Mr. Yim Kai Pung

Hong Kong, 24 September 2015

* For identification purpose only