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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)**

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Advanced Card Systems Holdings Limited (the “**Company**”) hereby announces that, in accordance with the articles of association of the Company, Mr. Tan Keng Boon (“**Mr. Tan**”), an executive director of the Company, retired from office as executive director of the Company at the annual general meeting (the “**AGM**”) of the Company held on 20 May 2016. Mr. Tan did not offer himself for re-election at the AGM due to his wish to devote more time to stay with his family.

Mr. Tan has confirmed that he does not have any disagreement with the Board and there are no other matters related to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Tan for his tremendous contribution to the Company during his tenure of office.

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

Hong Kong, 20 May 2016

*As at the date of this announcement, the Board comprises 3 executive directors, namely, Ms. Tsui Kam Ling, Mr. Wong Chi Ho and Mr. Wong Chi Kit; and 3 independent non-executive directors, Ms. Kaung Cheng Xi Dawn, Mr. Lo Kar Chun, SBS, JP and Mr. Yim Kai Pung.*

\* *For identification purpose only*