



## 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**

Mr. Peng Fang (*Chairman*)

Mr. Cui Yijun

Mr. Wang Hao

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

#### **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 Ho

Mr. Yim Kai Pung

#### **Nomination Committee**

Mr. Yim Kai Pung (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Lo Kar Chun, *SBS, JP*

Mr. Wong Chi Ho

Hong Kong, 31 March 2017

\* For identification purpose only