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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2017

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 26 June 2017 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 2016	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a)(i) To re-elect Mr. Peng Fang as director	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(ii) To re-elect Mr. Cui Yijun as director	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a)(iii) To re-elect Mr. Wang Hao as director	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a)(iv) To re-elect Mr. Wong Chi Ho as director	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To authorise the board of directors to fix the directors' remuneration	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	Ordinary Resolution in Item No. 3 of the Notice of Annual General Meeting (To re-appoint KPMG as auditor and to authorize the board of directors to fix the remuneration of auditor)	239,747,335 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	Ordinary Resolution in Item No. 4 of the Notice of Annual General Meeting (To give a general mandate to the directors to issue new shares of the Company)	239,747,335 (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 Annual General Meeting (To give a general mandate to the directors to repurchase shares of the Company)	239,747,335 (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 Annual General Meeting (To extend the general mandate to be given to the directors to issue shares)	239,747,335 (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 319,564,892 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 319,564,892 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 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

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 April 2017 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.acs.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board of
Advanced Card Systems Holdings Limited
Peng Fang
Chairman

Hong Kong, 26 June 2017

As at the date of this announcement, the board comprises four executive directors, namely Mr. Peng Fang, Mr. Cui Yijun, Mr. Wang Hao and Mr. Wong Chi Ho, and two independent non-executive directors, namely Ms. Kaung Cheng Xi Dawn and Mr. Yim Kai Pung.