



## **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. Tong Fu (*Chairman*)

Mr. Wang Hao (*Vice Chairman*)

Mr. Peng Fang (*Chief Executive Officer*)

Mr. Zhang Tao

Mr. Wong Chi Ho

#### **Independent Non-Executive Directors**

Mr. Guo Dan

Ms. Kaung Cheng Xi Dawn

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*)

Mr. Guo Dan

Ms. Kaung Cheng Xi Dawn

#### **Remuneration Committee**

Ms. Kaung Cheng Xi Dawn (*Chairman*)

Mr. Wong Chi Ho

Mr. Yim Kai Pung

#### **Nomination Committee**

Mr. Yim Kai Pung (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Wong Chi Ho

Hong Kong, 7 July 2017

\* *For identification purpose only*