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## **HNA Technology Investments Holdings Limited**

### **海航科技投資控股有限公司**

*(formerly known as 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)**

## **CHANGE OF COMPANY NAME, STOCK SHORT NAMES, PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CORPORATE WEBSITE ADDRESS**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “Advanced Card Systems Holdings Limited” to “HNA Technology Investments Holdings Limited 海航科技投資控股有限公司”, with effect from 3 August 2017.

### **CHANGE OF STOCK SHORT NAMES**

Trading in the securities of the Company on the Stock Exchange under the new name will take effect from 9:00 a.m. on 24 August 2017. The English and Chinese stock short names of the Company will be changed from “ADVANCED CARD” and “龍傑智能卡” to “HNA TECH INV” and “海航科技投資” respectively. The stock code of the Company remains unchanged as “2086”.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company’s principal place of business in Hong Kong will be changed to Units 505-507, Level 5, Two Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 21 August 2017.

### **CHANGE OF CORPORATE WEBSITE ADDRESS**

The corporate website address of the Company will be changed from “www.acs.com.hk” to “www.hnatechinv.com” with effect from 24 August 2017.

Reference is made to the circular dated 5 July 2017 (the “**Circular**”) and the announcements dated 31 May 2017 and 3 August 2017 issued by the Company. Unless the context otherwise requires, capitalised terms defined in the Circular shall have the same meanings when used in this announcement.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution to the Change of Company Name by Shareholders approving the Change of Company Name at the EGM on 3 August 2017, the Certificate of Incorporation on Change of Name regarding the Change of Company Name has been issued by the Registry of Companies in Cayman Islands on 3 August 2017. The conditions for the Change of Company Name have been therefore satisfied and the change of the English name of the Company from “Advanced Card Systems Holdings Limited” to “HNA Technology Investments Holdings Limited” and the adoption of the dual foreign name in Chinese of the Company “海航科技投資控股有限公司” to replace its existing Chinese name “龍傑智能卡控股有限公司” which had been used for identification purpose only became effective on 3 August 2017. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 August 2017 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

Trading in the securities of the Company on the Stock Exchange under the new name will take effect from 9:00 a.m. on 24 August 2017. The English and Chinese stock short names of the Company will be changed from “ADVANCED CARD” and “龍傑智能卡” to “HNA TECH INV” and “海航科技投資” respectively. The stock code of the Company remains unchanged as “2086”.

The Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. All new share certificates will only be issued in the new name of the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company’s principal place of business in Hong Kong will be changed to Units 505-507, Level 5, Two Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 21 August 2017. The Company’s contact telephone number and facsimile number will be changed to (852) 8200 8188 and (852) 2111 1158 respectively.

## **CHANGE OF CORPORATE WEBSITE ADDRESS**

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “www.acs.com.hk” to “www.hnatechinv.com” with effect from 24 August 2017.

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Tong Fu**  
*Chairman*

Hong Kong, 21 August 2017

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tong Fu, Mr. Wang Hao, Mr. Peng Fang, Mr. Zhang Tao and Mr. Wong Chi Ho, and three independent non-executive Directors, namely Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Mr. Yim Kai Pung.*

*\* For identification purpose only*