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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: 8210)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2009

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 8 May 2009 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors’ report for the year ended 31 December 2008	156,660,844 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(1) To re-elect Mr. Tan Keng Boon as director	156,660,844 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Yu Man Woon as director	156,660,844 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To authorise the board of directors to fix the directors’ remuneration	156,660,844 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purpose only

Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration	156,660,844 (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)	156,404,844 (99.84%)	256,000 (0.16%)
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)	156,660,844 (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)	156,404,844 (99.84%)	256,000 (0.16%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
7.	Ordinary Resolution in Item No.7 of the Notice of Annual General Meeting (To approve the payment of a dividend from the share premium account)	156,660,844 (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 281,800,255 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 281,800,255 shares. There is no restriction on any shareholders casting votes on any of the resolutions 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 31 March 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at <http://www.acs.com.hk> or the designated website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com>.

By order of the Board of
Advanced Card Systems Holdings Limited
WONG Yiu Chu, Denny
Chairman

Hong Kong, 8 May 2009

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Wong Yiu Chu, Denny, Mr. Tan Keng Boon and Ms. Tsui Kam Ling, Alice; and 3 independent non-executive directors, Dr. Yip Chak Lam, Peter, Mr. Yu Man Woon and Mr. Wong Yick Man, Francis.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting.