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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF THE BOARD COMMITTEES' MEMBERS

The board of directors (the “**Board**”) of Advanced Card Systems Holdings Limited (the “**Company**”) hereby announces that, in accordance with the articles of association of the Company, Mr. Wong Yick Man Francis (“**Mr. Wong**”), an independent non-executive director of the Company, retired from office as independent non-executive director of the Company at the annual general meeting (the “**AGM**”) of the Company held on 29 April 2015. Mr. Wong did not offer himself for re-election at the AGM due to his wish to devote more time to voluntary social services.

Following his retirement, Mr. Wong ceased to be a member of the audit committee and nomination committee of the Company with effect from 29 April 2015.

In addition, Mr. Wong Chi Ho ceased to be the Chairman of the nomination committee and remained as a member of the nomination committee of the Company with effect from 29 April 2015 and Ms. Tsui Kam Ling, the Chairman of the Board, has been appointed as chairman of the nomination committee of the Company with effect from 29 April 2015.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there is no other matters related to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Wong for his tremendous contribution to the Company during his tenure of office.

By order of the Board
Advanced Card Systems Holdings Limited
Tsui Kam Ling
Chairman

Hong Kong, 29 April 2015

* *For identification purpose only*

As at the date of this announcement, the Board comprises 4 executive directors, namely, Ms. Tsui Kam Ling, Mr. Wong Chi Ho, Mr. Wong Chi Kit and Mr. Tan Keng Boon; and 3 independent non-executive directors, Ms. Kaung Cheng Xi Dawn, Mr. Lo Kar Chun, SBS, JP and Mr. Yim Kai Pung.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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