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(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2086)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

(or at any adjournment thereof)

of			
being th	e registered holder(s) of (Note 2) shares o	f HK\$0.10 each in the capi	tal of Advanced Card Systems
	s Limited (the "Company"), HEREBY APPOINT (Note 3)		
Taishan particul	g him, the Chairman of the meeting, as my/our proxy to act for me/us at the annual general meeting (or Room, Level 5, Island Shangri-La Hotel Hong Kong, Pacific Place, Supreme Court Road, Central, Lar (but without limitation) at such meeting (or at any adjournment thereof) on a poll to vote for me/upon is given as my/our proxy thinks fit.	Hong Kong on Monday, 26	June 2017 at 3:00 p.m. and in
	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
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		
2.	(a)(i) To re-elect Mr. Peng Fang as director		
	(a)(ii) To re-elect Mr. Cui Yijun as director		
	(a)(iii) To re-elect Mr. Wang Hao as director		
	(a)(iv) To re-elect Mr. Wong Chi Ho as director		
	(b) To authorise the board of directors to fix the directors' remuneration		
3.	Ordinary Resolution in Item No. 5 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)		
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)		
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)		
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)		
Date:	Full name(s) and address(es) to be inserted in BLOCK CAPITALS.  Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.  IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO WISH TO YOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED. "FOR YOU AND THE MEETING WILL ACT AS YOUR PROXY.  In the case of joint holders, and you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.  In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, at the meeting, but if more than one of the joint holders are present at the meeting the vote of the senior who tenders a vote, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in whic		
PERSON (i) (ii) (iii) (iii)	AL INFORMATION COLLECTION STATEMENT  "Personal Data" in this statement has the same meaning as "personal data" in the personal Data (Privacy) Ordinance, C Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Co instructions.  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other co period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the P Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited	mpany may not be able to process ompanies or bodies for any of the s DPO. Any such request for access	your appointment of proxy and other stated purposes, and retained for such