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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**AGM Notice**”) published on 9 March 2015 by Advanced Card Systems Holdings Limited (the “**Company**”) to convene the annual general meeting (the “**AGM**”) at Units 2010–2013, 20th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong on Wednesday, 29 April 2015 at 3: 30 p.m..

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 9 March 2015 (the “**Circular**”). Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 2 April 2015 (the “**Supplemental Circular**”), the following resolution numbered 3(a) stated in the AGM Notice should be deleted in its entirety and replaced by the following:

“3. (a) To re-elect the following retiring directors of the Company:

- (i) Mr. Wong Chi Ho
- (ii) Mr. Wong Chi Kit
- (iii) Mr. Tan Keng Boon
- (iv) Ms. Kaung Cheng Xi Dawn
- (v) Mr. Yim Kai Pung.”

* *For identification purposes only*

Save as set out above, all resolutions contained in the AGM Notice shall remain to have full force and effect.

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

Hong Kong, 2 April 2015

Notes:

1. A revised proxy form (the “**Revised Proxy Form**”) is enclosed with the supplemental circular of the Company dated 2 April 2015. The proxy form despatched together with the Circular is superseded by the Revised Proxy Form. Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM, proxy and other relevant matters.

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