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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 29 APRIL 2015

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 29 April 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2014	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 December 2014	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Wong Chi Ho	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) Mr. Wong Chi Kit	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iii) Mr. Tan Keng Boon	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) Ms. Kaung Cheng Xi Dawn	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(v) Mr. Yim Kai Pung	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To authorise the board of directors to fix the directors' remuneration for the year ending 31 December 2015	94,167,098 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint BDO Limited as auditors and to authorise the board of directors to fix their remuneration	94,167,098 (100.000%)	0 (0.000%)
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 AGM. (To give a general mandate to the directors to issue new shares of the Company)	94,151,098 (99.983%)	16,000 (0.017%)
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 AGM. (To give a general mandate to the directors to repurchase shares of the Company)	94,167,098 (100.000%)	0 (0.000%)
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 AGM. (To extend the general mandate to be given to the directors to issue shares)	94,151,098 (99.983%)	16,000 (0.017%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Special Resolution		Number of Votes (%)	
		For	Against
8.	Special Resolution in Item No.8 of the Notice of AGM. (To approve and adopt the amended and restated memorandum and articles of association in substitution for and to the exclusion of all the existing memorandum and articles of association of the Company)	94,167,098 (100.000%)	0 (0.000%)
As not less than 75% 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 284,057,682 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 284,057,682 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 29 April 2015

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 three 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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