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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: 2086)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2017**

Advanced Card Systems Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting (the “EGM”) of the Company held on 3 August 2017 as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To re-elect Mr. Guo Dan as an independent non-executive director	239,684,213 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	THAT subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be changed from “Advanced Card Systems Holdings Limited” to “HNA Technology Investments Holdings Limited” and the dual foreign name in Chinese of the Company “海航科技投資控股有限公司” be adopted to replace its existing Chinese name “龍傑智能卡控股有限公司” which had been used for identification purpose only, and the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company	239,684,213 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

\* For identification purposes only

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 319,564,892 shares. In relation to all resolutions proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM was 319,564,892 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the EGM.

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

Shareholders may refer to the circular dated 5 July 2017 for details of the above resolutions proposed at the EGM. The circular may be viewed and downloaded from the Company’s website at [www.acs.com.hk](http://www.acs.com.hk) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board of  
**Advanced Card Systems Holdings Limited**  
**Tong Fu**  
*Chairman*

Hong Kong, 3 August 2017

*As at the date of this announcement, the Board comprises 5 executive directors, namely, Mr. Tong Fu, Mr. Wang Hao, Mr. Peng Fang, Mr. Zhang Tao and Mr. Wong Chi Ho; and 3 independent non-executive directors, Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Mr. Yim Kai Pung.*