



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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR

Pursuant to Article 16.4 of the Articles of Association of Advanced Card Systems Holdings Limited (the “Company”), no person shall, unless recommended by the board of directors, be eligible for election to the office of Director at any general meeting, unless notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election as a Director and notice in writing signed by the person to be proposed of his willingness to be elected have been given to the company secretary of the Company provided that the minimum length of the period, during which such notices are given, shall be at least seven (7) days. The period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting.

If a shareholder wishes to propose a person to stand for election as a Director, the following documents must be lodged at the company secretary of the Company: (i) a notice of intention to propose a person for election as Director at the general meeting, and (ii) a notice executed by the nominated candidate of the candidate’s willingness to be elected together with that candidate’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The period for lodgment of above written notices shall commence no earlier than the day after the despatch of the notice of general meeting and end no later than seven (7) days prior to the date of the general meeting. The Company is required under Rule 13.73 of the Listing Rules to provide the information about the proposal in a supplementary circular or by way of an announcement not later than ten (10) business days before the date of the general meeting.

Note:

Shareholders may view the details of rules 13.51(2) and 13.73 of Chapter 13 of the Listing Rules on the Stock Exchange’s website as follows:

https://www.hkex.com.hk/eng/rulesreg/listrules/mbrules/documents/chapter_13.pdf

24 September 2015

* For identification purpose only