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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2016

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 20 May 2016 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 2015	166,358,798 (100%)	0 (0%)
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 HK1.0 cent per share for the year ended 31 December 2015	166,358,798 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a) (i) To re-elect Ms. TSUI Kam Ling as director	52,746,676 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(a) (ii) To re-elect Mr. LO Kar Chun, SBS, JP as director	166,358,798 (100%)	0 (0%)
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
3.	(b) To authorise the board of directors to fix the directors' remuneration	166,358,798 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	Ordinary Resolution in Item No. 4 of the Notice of Annual General Meeting (To re-appoint KPMG as the auditors and to authorise the board of directors to fix their remuneration)	166,358,798 (100%)	0 (0%)
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 Annual General Meeting (To give a general mandate to the directors to issue new shares of the Company)	166,358,798 (100%)	0 (0%)
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 Annual General Meeting (To give a general mandate to the directors to repurchase shares of the Company)	166,358,798 (100%)	0 (0%)
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 Annual General Meeting (To extend the general mandate to be given to the directors to issue shares)	166,358,798 (100%)	0 (0%)
As more than 50% 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 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

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, 20 May 2016

As at the date of this announcement, the Board comprises 3 executive directors, namely, Ms. Tsui Kam Ling, Mr. Wong Chi Ho and Mr. Wong Chi Kit; and 3 independent non-executive directors, Ms. Kaung Cheng Xi Dawn, Mr. Lo Kar Chun, SBS, JP and Mr. Yim Kai Pung.