



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Advanced Card Systems Holdings Limited are set out below:

Executive Directors

Mr. Wong Yiu Chu, Denny (*Chairman and Chief Executive Officer*)

Mr. Tan Keng Boon

Ms. Tsui Kam Ling, Alice

Independent Non-Executive Directors

Dr. Yip Chak Lam, Peter

Mr. Yu Man Woon

Mr. Wong Yick Man, Francis

Mr. Lo Kar Chun, Nicky, SBS, JP

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Yu Man Woon (*Chairman*)

Dr. Yip Chak Lam, Peter

Mr. Wong Yick Man, Francis

Mr. Lo Kar Chun, Nicky, SBS, JP

Remuneration Committee

Dr. Yip Chak Lam, Peter (*Chairman*)

Mr. Wong Yiu Chu, Denny

Mr. Yu Man Woon

Mr. Lo Kar Chun, Nicky, SBS, JP

Nomination Committee

Mr. Wong Yiu Chu, Denny (*Chairman*)

Ms. Tsui Kam Ling, Alice

Dr. Yip Chak Lam, Peter

Mr. Yu Man Woon

Mr. Wong Yick Man, Francis

Mr. Lo Kar Chun, Nicky, SBS, JP

Hong Kong, 17 March 2014

* For identification purpose only