



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)

Revised Proxy Form for use at the Annual General Meeting of Advanced Card Systems Holdings Limited (the “Company”) to be held at Units 2010–2013, 20th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong on Wednesday, 29 April 2015 at 3:30 p.m. and at any adjournment thereof.

I/We ^(Note 1) _____
of _____
of being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the capital of Advanced Card Systems Holdings Limited (the “Company”), HEREBY APPOINT ^(Note 3) _____
of _____

or failing him, the Chairman of the meeting, as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at Units 2010–2013, 20th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong on Wednesday, 29 April 2015 at 3:30 p.m. and in particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
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		
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 December 2014		
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Wong Chi Ho		
	(ii) Mr. Wong Chi Kit		
	(iii) Mr. Tan Keng Boon		
	(iv) Ms. Kaung Cheng Xi Dawn		
	(v) Mr. Yim Kai Pung		
	(b) To authorize the board of directors to fix the remuneration of directors		
4.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration		
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)		
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)		
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)		
SPECIAL RESOLUTION			
8.	Special Resolution in Item No. 8 of the Notice of Annual General Meeting (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)		

Date: _____ 2015

Shareholder’s Signature ^(Note 5): _____

* For identification purpose only

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This revised proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
6. In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, at the meeting, but if more than one of the joint holders are present at the meeting, the vote of the senior who tenders a vote, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a shareholder of the Company.
8. In order to be valid, this revised proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
9. Completion and return of this revised proxy form will not preclude you from attending and voting in person at the meeting, or any adjourned meeting, if you so wish.

IMPORTANT: A SHAREHOLDER OF THE COMPANY WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE ANNUAL GENERAL MEETING DATED 9 MARCH 2015 (THE “ORIGINAL PROXY FORM”) SHOULD NOTE THAT:

- (i) If no Revised Proxy Form is lodged with the Company’s Hong Kong branch share registrar and transfer office, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder will be entitled to vote at his discretion or abstain on any resolution properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting, as supplemented by the supplemental notice of the Annual General Meeting, and the Original Proxy Form, as revised by the Revised Proxy Form.
- (ii) If the Revised Proxy Form is lodged with the Company’s Hong Kong branch share registrar and transfer office before the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by him.
- (iii) If the Revised Proxy Form is lodged with the Company’s Hong Kong branch share registrar and transfer office after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the board of Directors. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the shareholder of the Company, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. **Accordingly, shareholders of the Company are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time.** If such shareholders of the Company wish to vote at the Annual General Meeting, they will have to attend in person and vote at the Annual General Meeting themselves.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.