

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	aring Limited					
	Automated Systems Holdings Limited 04/07/2014					
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code : <u>771</u> De	scription :	Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	600,000,000	HK\$0.10	HK\$60,000,000			
Increase/(decrease)	0		0			
Balance at close of the month	600,000,000	HK\$0.10	HK\$60,000,000			
(2) Stock code : N/A De	scription :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	n					
Increase/(decrease)						
Balance at close of the month						

30/06/2014

	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	ption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	311,403,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	311,403,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share						
					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			8 1 1 1		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	0	0	0	0	0	0
option scheme						
adopted on						
16/10/1997						
ordinary shares						
$\frac{Ordinary shares}{(Note 1)}$						
(Note 1)						
2. Share	0	0	0	60,000	0	6,156,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
(=)						
3.N/A						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$	-					
(11016 1)		Т	Total A. (Ordi	nary shares)	0	
		-		ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	`	,		
options (State currenc				HK\$0		
	=					

Warrants to Issue Shares of the Is	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding t	of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
	-						
(/ /)	.				· -		-
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date			 -				
(if applicable) (dd/mm/yyyy)	(`					
2. N/A	(/ /)					
2.17/11	-						
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A		,					
	_						
	<u> </u>						
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_						
(/ /)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable)	(`					
(dd/mm/yyyy)	(/ /)					
			Total B.		nary shares)	N/A	_
				•	ence shares)	N/A	-
				(Other class)	N/A	-

Class and description		Amount at close of preceding month	,	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)	<u> </u>			_		
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(, , ,)					
Stock code (if listed)				_		
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	_
				Other class)	N/A	<u>-</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
))	
<u></u>	
<u>)</u>)	
•	_
,	_
) N/A	-
	issuer issued during the month pursuant thereto))) N/A

Class of shares issuable (//) 1. Rights issue At price: State currency Class of shares issuable (//) Class of shares issuable (//) (More I) Class of shares issuable (//) (More I) 2. Open offer At price: State currency Class of shares issuable (//) date: (dd/mm/yyyy) EGM approval date: (//) date: (dd/mm/yyyy) EGM approval date: (//) (More I) Class of shares issuable (//) (More I) Class of shares issuable (//) (More I) EGM approval date: (//) Class of shares issuable (//) (More I) EGM approval date: (//) Class of shares issuable (//) (More I) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (More I)		Type of Issue	n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue		Type of issue		Class of charge issuable	N/A			
At price: currency								
Class of shares issuable (N/A) Class of shares issuable (N/A) (Note 1) 3. Placing At price: State currency Class of shares issuable (1/1) (Ad/mm/yyyy) EGM approval date: (1/1) Class of shares issuable (1/1) (Note 1) Issue and allotment (1/1) date: (dd/mm/yyyy) EGM approval date: (1/1) Class of shares issuable (1/1) (Note 1) Class of shares issuable (1/1) (Note 1) Class of shares issuable (1/1) (Note 1) Class of shares issuable (1/1) Issue and allotment (1/1) (Note 1) Class of shares issuable (1/1) (Note 1) Class of shares issuable (1/1) (Note 1) Class of shares issuable (1/1)	1.	Rights issue	At price : State currency ———		(/ /)		
Class of shares issuable N/A					(/ /)		
Class of shares issuable N/A								-
2. Open orier At price: currency date: (dd/mm/yyyy)					N/A			
Class of shares issuable N/A	2.	Open offer			(/ /)		
State State State State Class of shares issuable State State					(/ /)		
State State State State Class of shares issuable State State								
Class of shares issuable N/A (Note 1)					N/A			
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State currency		(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ / /)					<u>N/A</u>			
EGIT approvar date:	4.	Bonus issue			(/ /)		
1					(/ /)		

For Main Board and GEM listed issuers

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	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			i	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	<u>N/A</u>			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sl eference sl (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ε):	(1)	0
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	ь E):			N/A
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):			N/A
(T	hese figures should be the same as the relevant figur	res under II above ("Moven	nents in Iss	sued .	Share Capital	!").)

For	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
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Submitted by: Li Pik Yin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.