

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/11/2014		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Automate	d Systems Holding	s Limited	
Date Submitted	03/12/201	.4		
I. Movements in Authorised Sh	are Capita	1		
1. Ordinary Shares				
(1) Stock code : <u>771</u>	_Descript	ion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _	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	Descript	ion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _			
Increase/(decrease)	_			
Balance at close of the month	_			

	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	nary 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 I	ssuer)			
Particulars of share option scheme including EGM approval date		Manager days			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
(dd/mm/yyyy) and		Movement duri	ng the month		-	as at close of the month
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						
(Note 1)						
(11010 1)						
2. Share	0	0	0	120,000	0	6,076,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)	·					
3.N/A						
(/ /)						
shares						
(Note 1)				_		
		To	otal A. (Ordi	•	0	
			(Prefer	rence shares)	N/A	
			((Other class)	N/A	
Total funds raised dur		from exercise of		HIZEO		
options (State currence	:y)			HK\$0		

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value a nominal close of value preceding month	during the	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/A	- -				
	·				
Stock code (if listed) Class of shares issuable (Note 1) 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		- -			
	(/ /)	_			
4. N/A	-				
(/ /)	·				-
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot	(Prefer	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
1. N/A						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u></u>					
_						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	,		Total C. (Ordin	nary shares)	N/A	_
				ence shares)		_
			(0	Other class)	N/A	=

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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 (/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1) 3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Class of shares issuable N/A (Note 1)		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	1.	Rights issue	At price : State currency		(/ /)		
Class of shares issuable (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (/ /)								
Class of shares issuable					N/A			
Class of shares issuable N/A (Note 1)	2.	Open offer			(/ /)		
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (// /) (Note 1) Class of shares issuable (/ / /) Issue and allotment (/ / /) ate: (dd/mm/yyyy) EGM approval date: (/ / /)					(/ /)		
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (// /) (Note 1) Class of shares issuable (/ / /) Issue and allotment (/ / /) ate: (dd/mm/yyyy) EGM approval date: (/ / /)								
Class of shares issuable N/A (Note 1)					N/A			
Class of shares issuable N/A (Note 1) 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>			
Bow approvar date.	4.	Bonus issue			(/ /)		
i					(/ /)		

For Main Board and GEM listed issuers

				roi main i	Juai	a and Gelvi iis	
	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)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares redeemed (Note 1)	<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)	N/A			
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

No. of new No. of new

Class of shares issuable (N/A) (Note I) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) In the currency of the cur		Type of Issue			:	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Solution Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (Other class) N/A (Other class) Total E. (Ordinary shares) N/A (Other class) N/A (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A				<u>N/A</u>			
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Class of shares issuable (// /) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (//) (/			(Note 1)				
Class of shares issuable N/A (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	9.			(/ /)		
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A				(/ /)		
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A							
(Please specify) Total E. (Ordinary shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A				N/A			
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	10.	Other (Please specify) At price: State currency		(/ /)		
$(Other \ class) \ \ \ \ \ \ \ \ \ \ \ \ \ $				(/ /)		
$(Other \ class) \ \ \ \ \ \ \ \ \ \ \ \ \ $			T . 1 F . //	2.11		NT/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A			,			·	•
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A			(-			′ 	•
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A			4. C. T. (1. C.)		/1		0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	10	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	,	· -	
	т	stal in among / (do among) in a sef-ress - shows 1 1 2 2	the month (i - T-t-1 -CA)	o E).	(2	· ———	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A							
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)							

For	Main	Roard	and GEN	A lietad	iccular

Remarks (if any):
Submitted by: Wang Yueou, Ngan Wai Hing
Title: Joint 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.