

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited		
Name of Issuer Au	tomated Systems Holding	s Limited	
	/10/2014		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code :D	escription :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th <u>600,000,000</u>	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 D	escription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

30/09/2014

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

Share Options (under	Share Option	Schemes of the I	ssuer)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
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)					·	
(Note 1)						
2. Share	0	0	0	0	0	6,156,000
	U	U	U	U	U	0,130,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)	_					
3.N/A						
shares						
(Note 1)		_	. 1 4 (0 **	•	•	
		To	otal A. (Ordin		0	
			•	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc	y)			HK\$0		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 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 EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) 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)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
						
Stock code (if listed)	<u> </u>		-			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u></u>				
(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	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T . 1 G . (O 1)	1 \	NT/A	
			Total C. (Ordin			_
				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)

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		
	7	
	1	
(/ /)	7	
shares (Note 1)		
2. N/A		
	7	
	7	
	7	
shares (Note 1)	7	
3. N/A		
	1	
-	1	
	7	
shares (Note 1)	7	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
(**************************************	1,711	•
	1	

Class of shares issuable N/A (Note I) 1. Rights issue At price: State currency Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note I) Class of shares issuable (Note I) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) EGM approval date: (///)		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 shares issuable	N/A			
At price : currency date : (dd/mm/yyyy)								
Class of shares issuable (Note 1) 2. Open offer At price: State	1.	Rights issue	At price : State currency ———		(/ /)		
Class of shares issuable N/A					(/ /)		
Class of shares issuable N/A								
Class of shares issuable (/ /)					N/A			
Class of shares issuable N/A (Note 1)	2.	Open offer			(/ /)		
State State Issue and allotment (/ /)					(/ /)		
State State Issue and allotment (/ /)								
Class of shares issuable N/A (Note 1)					<u>N/A</u>			
Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State currency		(/ /)		
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			(/ /)		
(dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)		

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

No. of new No. of new

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as a close of the month
		Class of shares issuable (Note 1)	N/A			
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 si eference si (Other	hares) N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):	(1	.)	0
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	f A to E):			N/A
(T	These figures should be the same as the relevant figur	es under II above ("Moven	nents in Is	sued	Share Capital	l").)

For	M	ain	R	ard a	and	GFM	listed	issuers

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.