

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Autor	mated Systems Holding	s Limited	
Date Submitted 03/01	/2014		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : 771 Desc	cription:	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 Desc	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/12/2013

2. Preference Share	es			I	For Main Board and GEM
Stock code:	N/A	Descrip	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	month			
Increase/(decrease))				
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code:	N/A	Descrip	tion:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding i	month			
Increase/(decrease))				

Total authorised share capital at the end of the month (*State currency*): HK\$60,000,000

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordinary 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	bhare Option	benefites of the is	ssuci)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	
including EGM						issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wiovement dum	ig 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)						
(Note 1)						
2. Share	0	0	0	0	0	3,850,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
(Ivole 1)						
3.N/A						
shares						
$\frac{\text{shares}}{(Note \ 1)}$						
		То	tal A. (Ordi	nary shares)	0	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised duri options (State currence		from exercise of		HK\$0		
options (State current	y)			ΠΑΦΟ		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value a nominal close of value preceding month	during t	he 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
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)	(/ /)	_			
	Tota		rdinary shares) ference shares) (Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency o amount outstanding	of pr	nt at close eceding onth	Converted during the 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	<u> </u>						
	<u> </u>						
Stock code (if listed)	 ,						
Class of shares issuable (<i>Note 1</i>)							
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	(/ /)					
5. 17/11							
	_						
- C. 1 1 (CT: . 1)							
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 (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
				Total C. (Ordin		N/A	_
					ence shares)	N/A	-
				((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: 1. N/A	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. <u>N/A</u>		
(/ /		
shares (Note	1)	
2. N/A		
	1	
shares (Note	$\frac{1}{1}$	
3. <u>N/A</u>		
(/ /)	
shares (Note	<u>′</u> 1)	
Total D. (Ordinary share		
(Preference share		
(Other class	ss) N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ / At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

			I	For Main I	3oai	rd and GEM lis	
	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)	N/A			
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)	N/A			
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		shar issuer durir mo pur	of new res of shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable $\frac{N/A}{(Note \ 1)}$	
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable N/A (Note 1)	
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			(Preference shares)	N/A N/A 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
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 Iss	sued Share (Capital").)

For Main Board and GEM listed issuers

Remarks (if any):
Submitted by: Chan Chung Lei, Joan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury 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.