

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Auto	omated Systems Holding	s Limited	
· · · · · · · · · · · · · · · · · · ·	2/2012		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : Des	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 Des	scription :		
	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			

31/01/2012

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

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

Balance at close of the month

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	Snare Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	
including EGM						issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					_	
class of shares	G . 1		G 11 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		0
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	0
option scheme						
adopted on						
08/08/2002						
ordinary shares					·	
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordi	nary shares)	0	
			(Prefere	ence shares)	N/A	
			,	Other class)	N/A	
Total funds raised dur		from exercise of		IIV¢O		
options (State current	<i>y)</i>		-	HK\$0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	during	the 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)	(/ /)	_			
	,		Ordinary shares)eference shares)	N/A N/A	-
			(Other class)	N/A	- -

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the month outstanding month Class and description month month

. N/A							
				_	- ·	· <u></u>	· -
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy))	(/ /)					
N/A							
							
							
	<u></u>						
a. 1 1 222 5							
Stock code (if listed)			_				
Class of shares							
issuable (Note 1)			_				
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
N/A							
Stock code (if listed)				<u> </u>			
Class of shares			_				
issuable (Note 1)							
Subscription price							
EGM approval date			_				
(if applicable)	(/ /	`					
(dd/mm/yyyy)	(/ /						
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. (Ordi	nary shares)	N/A	
					rence shares)	N/A	_
					(Other class)	N/A	_
				(Ouici class)	1 N/ FA	_

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		
	_	
shares (Note 1)		-
3. N/A		
	_	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)	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 Board and GEM listed issuers				
	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	
	<i>y</i> p							
			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 (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)	N/A				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)			

			I	For Main	i	and GEM lis No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue					thereto	close of the month
			Class of shares issuable (<i>Note 1</i>)	<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 s	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
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	
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Remarks (if any):
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Submitted by: Lau Ming Chi, Edward
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.