

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Automated Systems Holdings Limited | |
|----------------|------------------------------------|--|
| Date Submitted | 02/12/2011 | |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>771</u> Descri | ption : | 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 : <u>N/A</u> Descri | ption : | | |
| | 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 | | | |

2. Preference Shares

| Stock code : N/A | Description : | | |
|-------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding | ng month | | |
| Increase/(decrease) | | | |
| Balance at close of the mor | nth | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Des | cription : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

 Total authorised share capital at the end of the month (State

 currency) :
 HK\$60,000,000

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 | Issuer) | | | | |
|---|--------------|-------------------|-----------------|--------------|---|---------------------|--|
| Particulars of share option scheme including EGM approval date Movement de (dd/mm/yyyy) and | | | ring the month | | No. of new shares of issuer issued during the month pursuant thereto | issuer which may be | |
| class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | | |
| 1. Share option scheme adopted on 16/10/1997 ordinary shares (Note 1) | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. Share option scheme adopted on 08/08/2002 ordinary shares (Note 1) | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3.N/A | | | | | | | |
| (/ /) shares (Note 1) | | | | | | | |
| (Note 1) | | Т | Total A. (Ordin | nary shares) | 0 | | |
| | | _ | | ence shares) | N/A | | |
| | | | | Other class) | N/A | | |
| Total funds raised dur options (State currenc | | n from exercise o | of | HK\$0 | | | |

Share Options (under Share Option Schemes of the Issuer)

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value a nominal close of value preceding montl | 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 |
|---|--|------------|---|--|--|
| <u>1. N/A</u> | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | _ | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | _ | | | |
| <u>2. N/A</u> | | | | | |
| (/ /) 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 (<i>Note 1</i>) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | _ | | | |
| | Tot | (Prefer | nary shares) ence shares) (Other class) | N/A N/A N/A | - |

For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible in Class and description <u>1. N/A</u> | | Amount at close of preceding month | 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 |
|---|---------|--|----------------------------------|------------------------------------|--|--|
| | | | | | | |
| 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 | (/ /) | | | | | |
| 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 (<i>Note 1</i>) | | | | | | |
| 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. (Ordir | | N/A | - |
| | | | | ence shares) Other class) | N/A N/A | - |

| 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 | | |
| | - | |
| | - | |
| | 5 | |
| shares (Note 1 | | |
| | | |
| 2. N/A | | |
| | - | |
| | — | |
| | 5 | |
| shares (Note 1 |) | |
| | | |
| 3. N/A | | |
| | _ | |
| | - | |
| (/ / |) | |
| shares (Note 1 |) | |
| | | |
| Total D. (Ordinary shares |) N/A | |
| (Preference shares | | • |
| (Other class | | • |
| | | - |
| | | |

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

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

| | 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 (<i>Note 1</i>) | <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 (<i>Note 1</i>) | <u>N/A</u> | | | |
| 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 iss | suers |
|-------------|--------------------------|------------------------------|---|--|
| Ту | ype of Issue | | shares of sha issuer issued issue during the ma month is pursuant pur thereto there close | of new res of r which ay be sued rsuant to as at e of the onth |
| | | | Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>) | |
| | Capital eorganisation | | Issue and allotment (/ /) date : (dd/mm/yyyy) | |
| | | | EGM approval date: (/ /) (dd/mm/yyyy) | |
| | | | | |
| | | | Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>) | |
| 10. C (I | Other Please specify) | At price : State currency | - Issue and allotment (/ /) 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 | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | |

| Remarks (if any) | :KS (11 any): |
|------------------|---------------|
|------------------|---------------|

| 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.*