

## 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):
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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.*