

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Automated Systems Holdings Limited |
|----------------|------------------------------------|
| Date Submitted | 02/11/2010 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | | |
|-------------------------------------|---------------------------|----------------------------------|---|--|--|
| (1) Stock code : <u>771</u> Descrip | ption : | tion : 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 | <u>HK\$0.10</u> | HK\$60,000,000 | | |
| (2) Stock code : <u>N/A</u> Descrip | 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 | Descrip | otion : | | |
|------------------------|------------|---------|--------------------------|----------------------------------|---|
| | | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of p | receding 1 | month | | | |
| Increase/(decrease) | | | | | |
| Balance at close of th | ne month | | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | 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 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 option scheme including EGM approval date | | Movement due | ing 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 |
| (dd/mm/yyyy) and ⁻ | | Movement dur | ing the month | | | us ut close of 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) | | | | | | |
| | | | | | | |
| 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) | | | | | | |
| (11010 1) | | г | Total A. (Ordin | nary shares) | 0 | |
| | | 1 | | ence shares) | 0 | |
| | | | | Other class) | N/A | |
| Total funds raised du | ing the month | from exercise o | | | | |
| options (State currenc | cv) | | | HK\$0 | | |

Share Options (under Share Option Schemes of the Issuer)

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | during the at clos | No. of new shares of issuer issued during the month pursuant al value thereto se of the onth | 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 (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 (<i>Note 1</i>) | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | |
| <u>4. N/A</u> | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | |
| | Tota | (Preference sha | ires) N/A | _ |
| | | (Other cl | ass) N/A | |

| For Main | Board | and | GEM | listed | issuers |
|----------|-------|-----|-----|--------|---------|
| | | | | | |

| Convertibles (i.e. Convertible in | nto Shares of the I | ssuer which are to | be Listed) | or Main Dourd | | a 1880018 |
|--|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description 1. N/A | Currency of amount outstanding | 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) | | | | | | |
| issuable (Note 1) | | | | | | |
| 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) | <u> </u> | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | Total C. (Ordir | norry charge) | N/A | |
| | | | | ence shares) | N/A N/A | |
| | | | | Other class) | 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 |
|---|--|
| - | |
| - | |
| - | |
| | |
| N/A N/A N/A | |
| | issuer issued during the month pursuant thereto |

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

| | Type of Issue | | F | For | Main H | Boai | rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|----------------------------------|---|-----|------------|------|--|----------------------|
| | | | | | | | | |
| | | | 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 (<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 | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | | | | | | | |
| | | | | | | | | |

| | Type of Issue | | For Main | Board and GEM listed issuersNo. of new shares ofNo. of new shares ofissuer issued during the monthissuer which issuedpursuant theretopursuant thereto as at close of the month |
|-----|---------------------------|------------------|---|---|
| | | | Class of shares issuable N/A (<i>Note 1</i>) | |
| 9. | Capital reorganisation | | Issue and allotment (/ / date : (dd/mm/yyyy) |) |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) |
| | | | | |
| | | | Class of shares issuable N/A (<i>Note 1</i>) | |
| 10. | Other (Please specify) | At price : State | - Issue and allotment (/ / date : (dd/mm/yyyy) |) |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) |
| | | | Total E. (Ordinary s (Preference s (Other | |

| 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 Issued Share Capital").) | | | |

Remarks (if any):

| Submitted by: | Lau Ming Chi, Edward | | |
|--|----------------------|--|--|
| Title: | | | |
| (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.