

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Automated Systems	Holdings Limited
05/12/2012	

I. Movements in Authorised Share Capital

(1) Stock code : 771 Descr	iption :	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 : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	shares		(Sittle currency)
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			(Share currency)

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 dur	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 therete as at close of the mont
(dd/mm/yyyy) and - 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	0
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)		т	Total A. (Ordin	nary shares)	0	
		1		ence shares)	0	
				Other class)	<u>N/A</u>	
Fotal funds raised du		n from exercise o	of			
options (State currenc	:y)			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		
	-	
)	
shares (Note 1	<u>/</u>	
2. N/A		
	—	
· · · · · · · · · · · · · · · · · · ·		
(/ /)	
shares (Note 1	<u>,</u>	
		·
3. N/A		
	-	
(/ /)	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares		
(Other class		
	,	
4		

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

I. Rights issue At price : State currency Class of shares issuable (Note 1) N/A 1. Rights issue At price : State currency Issue and allotment (dd/mm/yyyy) $(//)$) 2. Open offer At price : State currency Class of shares issuable (Note 1) N/A 2. Open offer At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Issue and allotment (///) $(///)$	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	of new ares of er issued ring the nonth Irsuant hereto	sh issu du: r pu				sued Share Capital	r Movements in I	
1. Kignts issue At price : currency interest (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: 2. Open offer At price : State State Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval da				A	<u>N/A</u>				
2. Open offer At price : State currency Issue and allotment (//) 2. Open offer At price : State currency Issue and allotment (//) Big At price : State currency Issue and allotment (//) Class of shares issuable N/A (dd/mm/yyyy) EGM approval date: (//) Glass of shares issuable N/A (dd/mm/yyyy) EGM approval date: (//) Glass of shares issuable N/A (dd/mm/yyyy) EGM approval date: (//) Glass of shares issuable N/A (Note 1) Issue and allotment (//) EGM approval date: (//) (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable N/A (Note 1) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//)				')	(/ /		At price : State	Rights issue	1.
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2. Open oner At price : currency Image: date : (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) Base and allotment date : (d/mm/yyyy) (/ /) (/ /) Class of shares issuable (/ /) Issue and allotment date : (/ /) (/ /) Guide : (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) Class of shares issuable (/ /) (/ /) (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) (/ /) 4 Bonus issue Issue and allotment (/ /) (/ /)									
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ GM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ Class of shares issuable $\frac{\text{N/A}}{(Mote 1)}$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Issue and allotment $(//)$)	(/ /		At price : State currency	Open offer	2.
3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) Bornus issue EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) N/A (Note 1) Issue and allotment (/ /) Issue and allotment (/ /)				')	(/ /	EGM approval date: (dd/mm/yyyy)			
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bornus issue EGM approval date: (/ /) Class of shares issuable N/A (Note 1) N/A 4. Bornus issue Issue and allotment (/ /) Issue and allotment (/ /)				· •	NI/A				
3. Placing At price : currency Issue and anomatic date informed date informedate informed date informedate informed date in				<u>A</u>	<u>N/A</u>				
Class of shares issuable <u>N/A</u> (<i>Note 1</i>) 4. Bonus issue				')	(/ /			Placing	3.
(Note 1) 4 Bonus issue (/ /)				')	(/ /	EGM approval date: (dd/mm/yyyy)			
(Note 1) 4 Bonus issue (/ /)									
4 Bonus issue				<u>'A</u>	<u>N/A</u>				
date : (dd/mm/yyyy)				')	(/ /	Issue and allotment date : (dd/mm/yyyy)		Bonus issue	4.
EGM approval 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 issuers			
Ty	ype of Issue		shares of sha issuer issued issue during the ma month iss 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 <u>N/A</u> (Note 1)	
10. C	Other Please specify)	At price : State	- 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):		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: <u>Lau Ming Chi, Edward</u>
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.*