

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Automa Date Submitted 04/09/2	ated Systems Holding	s Limited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 771 Descri	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 : N/A Descri	iption :		
	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			

31/08/2009

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares No of preference No. of o		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	309,637,000	N/A	N/A	N/A
Increase/ (decrease) during the month	1,766,000	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)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share 0 902,000 0 10,000 902,000 204,000 option scheme adopted on 16/10/1997 ordinary shares (Note 1 & Remarks 1)	Particulars of share	Snare Option	Schemes of the	issuer)		N	No. of new shares of
including EGM approval date (dd/mm/yyyy) and class of shares issuable						No. of new shares of	
approval date							
Cldd/mm/yyyy) and class of shares Sanabe Granted Exercised Cancelled Lapsed							
Class of shares issuable Granted Exercised Cancelled Lapsed			Movement duri	ing the month		unereto	as at close of the month
Same							
1. Share		Granted	Exercised	Cancelled	Lansed		
Option scheme adopted on 16/10/1997 ordinary shares (Note 1 & Remarks 1)						902.000	204.000
adopted on 16/10/1997 ordinary shares (Note 1 & Remarks 1)		Ü	702,000	Ü	10,000	<i>702</i> ,000	201,000
16/10/1997 ordinary shares (Note 1 & Remarks 1)							
Ordinary shares (Note 1 & Remarks 1)							
Note 1 & Remarks 1)							
Remarks 1	<u> </u>						-
2. Share 0 864,000 0 0 864,000 1,762,000 option scheme adopted on 08/08/2002 ordinary shares (Note 1) 3.N/A	,						
Option scheme adopted on 08/08/2002 ordinary shares (Note 1) 3.N/A	Kemarks 1)						
Option scheme adopted on 08/08/2002 ordinary shares (Note 1) 3.N/A	2. Share	0	864.000	0	0	864,000	1,762,000
Adopted on 08/08/2002		-	,			,	, ,
O8/08/2002 Ordinary shares ONOTE ORDINARY SHARES ORDINAR							
ordinary shares (Note 1) 3.N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
			·				-
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)	(Ivoie I)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)	3 N/Δ						
	3.14/11						
	shares						
				-	-		-
	(11010-1)		To	otal A (Ordin	ary shares)	1 766 000	
(Other class) N/A Total funds raised during the month from exercise of			10				
Total funds raised during the month from exercise of				•			
	Total funds raised du	ring the month	from evercise o	•	, circi (1005)	11/11	
			i iroin excicise (\$3,789,820.0	0	
	Trans (State Carrent	- 3 /				<u>-</u>	

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nom		Exercised during the month	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
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	-	<u>'</u>				
	-					
(/ /)	· 					-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /))				
		Total	B. (Ordin	nary shares)	N/A	
				ence shares)	N/A	• •
			(Other class)	N/A	-

Convertibles (i.e. Convertible i		Amount at close of preceding 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
1. N/A						
-						
	<u></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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u></u>					
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)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares)	N/A	-
			(1	Other class)	N/A	=

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

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)	-	
2. N/A	- - -	
shares (Note 1) 3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(0 2220 22200)	2.771	

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

For Main Board and GEM listed issuers

			1	Of Mail I	Dua	ra ana Gem ns	sted 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
	71						
			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)	<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)	N/A			
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

	Type of Issue			j	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 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 $\frac{N/A}{(Note \ 1)}$			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / / (dd/mm/yyyy))		
			Total E. (Ordinary sl (Preference sl (Other	hares) N/A	
To	otal increase / (decrea	ase) in ordinary shares during t	the month (i.e. Total of A to E):	(1) 1,7	66,000

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,766,000
	(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 I	ssued Shar	re Capital").)

Remarks (if any):
1. The share option scheme adopted on 16/10/1997 was terminated on 08/08/2002. Another New
Share Option Scheme was adopted on the same day. Please refer to our annual report for further
details.
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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.