

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Automated Systems Holdings Limited	
Date Submitted	04/06/2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>771</u> Descrip	ption :	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> 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<br/>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	297,427,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	504,000	N/A	N/A	N/A		
Balance at close of the month	297,931,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

	Share Option	Schemes of the l	issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant therete as at close of the mont
approval date		Movement durin	ng the month		thereto	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	3,906,000
option scheme	Ũ	Ū	Ũ	Ũ	0	-,
adopted on						
16/10/1997						
ordinary shares						
(Note 1 &						
Remarks 1)						
2 Sham	0	504.000	0	0	504.000	11 542 000
2. Share	0	504,000	0	0	504,000	11,542,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
(11010-1)		То	tal A. (Ordin	arv shares)	504,000	
				nce shares)	N/A	
				Other class)	N/A	
Fotal funds raised due options (State currence)		from exercise of	f HF	\$\$854,860.00	1	

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 charac)	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	<u> </u>	For	Main I	Boa	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 currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

	Type of Issue		For Main Bo	during the month pursuant thereto	ed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		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)		
10			Class of shares issuable <u>N/A</u> (Note 1)		
10.	Other (Please specify)	At price : State currency	<ul> <li>Issue and allotment ( / / date : (dd/mm/yyyy)</li> <li>EGM approval date: ( / / (dd/mm/yyyy)</li> </ul>	)	
			Total E. (Ordinary sh (Preference sh (Other c	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	504,000			
	(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 Issued Share 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.	

Submitted by: Lau Ming Chi, Edward

 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.