

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Automated Systems Holdings Limited 05/04/2013

I. Movements in Authorised Share Capital

(1) Stock code : 771 Descri	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	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)					

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 Is	ssuer)			
Particulars of share option scheme including EGM approval date		Manager during	a tha maath		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 during the month				us at 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)						
(
				0		
2. Share	0	0	0	0	0	2,050,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
3.N/A						
5.1071						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin		0	
				ence shares)	N/A	
			()	Other class)	N/A	
Total funds raised dur		from exercise of		TI II		
options (State currenc	cy)			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 i	nto Shares of the I	ssuer which are to	b be Listed)		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1. N/A	outstanding	monun	monui	month		
Stock and (if listed)						
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	(/ /)					
<u>3. IV/A</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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
(Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	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)		
2. N/A		
	-	
	-	
	<u>, </u>	
shares (Note 1))	
		· · · ·
3. N/A		
	-	
	_	
(/ /		
shares (Note 1))	
Total D. (Ordinary shares)) N/A	
(Preference shares)		
(Other class)		
	- 0 1 1	

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 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 4. Bonus issue State Issue and allotment (Note 1) $(//)$ 4. Bonus issue Issue and allotment (Note 1) $(//)$ $(//)$	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.
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Begins in the state currency EGM approval date: (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment d			-	')	(/ /				
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Begins in the state currency EGM approval date: (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment d				'A	N/A	Class of charge issuable			
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: (/ /) (/ /) (/ / /) EGM approval date: (/ /) (/ /) (/ / /) EGM approval date: (/ /) (/ /) (/ / /) EGM approval date: (/ /) (/ /) (/ / /) EGM approval date: (/ /) (/ /) (/ / /) EGM approval date: (/ /) (/ /) (/ / /) Essue 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Board and GEM listed issuers
Т	Sype of Issue		No. of new No. of new shares of shares of issuer issued during the may be month issued pursuant pursuant thereto thereto as close of th month
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)
	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)
			EGM approval date: (/ /) (dd/mm/yyyy)
			Class of shares issuable $\frac{N/A}{(Note 1)}$
	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):		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>Chan Chung Lei, Joan</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.*