

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited				
Name of Issuer Autor	nated Systems Holding	s Limited			
Date Submitted 04/02	04/02/2015				
I. Movements in Authorised Share Ca	pital				
1. Ordinary Shares					
(1) Stock code : 771 Desc	eription:	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 Desc	cription:				
	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					

31/01/2015

~	**/:	_	•		
Stock code :	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding n	nonth			
Increase/(decrease)					
Balance at close of th	e month				
3. Other Classes of Sl	hares				
3. Other Classes of Si Stock code :	hares N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A		No. of other	(State	_
	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classe		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	311,863,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	311,863,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
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	5,616,000
	U	U	U	U	U	3,010,000
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
3.N/A						
shares						
(Note 1)		Tr.	stal A (O4)	aomy ob arras	0	
		10	otal A. (Ordin		0 	
			•	ence shares)		
			•	Other class)	<u>N/A</u>	
Total funds raised dur		from exercise of	•			
options (State currenc	y)			HK\$0		

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value a nominal close of value preceding mont	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
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					
	· 		_		<u> </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		<u> </u>			
	(/ /)	_			
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)	(/ /)	_			
(dd:1111111)	,	(Prefer	inary shares) rence shares) (Other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible in Class and description		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					
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 (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) 				
Ctarle and a (if light 1)	 		 		
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)	(/ /)				
			nary shares) ence shares) Other class)	N/A N/A 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)

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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	
3. <u>N/A</u>		
	_	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
		•

Class of shares issuable N/A		Type of Issue	n 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
1. Rights issue		Type of issue		Class of charac issuable	N/A			
At price : currency								
Class of shares issuable (N/A) 2. Open offer At price: State currency State	1.	Rights issue	At price : State currency ———		(/ /)		
Class of shares issuable ((/ /)		
Class of shares issuable (
2. Open orier At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (Note 1) 3. Placing At price: State currency State currency Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (///) date: (dd/mm/yyyy) Class of shares issuable (///) (Note 1) Class of shares issuable (///) State currency Issue and allotment (///) Class of shares issuable (///) (Note 1) State currency Class of shares issuable (///) (Note 1) EGM approval date: (///) Grappoval date: (///)					<u>N/A</u>			
Class of shares issuable N/A (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) Class of shares issuable (// /) EGM approval date: (dd/mm/yyyy) 4. Bonus issue Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//)	2.	Open offer			(/ /)		
State Currency State State Currency C					(/ /)		
State Currency State State Currency C								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					N/A			
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)					<u>N/A</u>			
Bow approval date.	4.	Bonus issue			(/ /)		
1					(/ /)		

For Main Board and GEM listed issuers

_			<u></u>	roi maili i	ooa.	ra ana Gewi ns	
	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 (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>)	N/A			
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)	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

No. of new No. of new

	Type of Issue			i	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable	<u>N/A</u>			
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	<u>N/A</u>			
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (C	Ordinary s	harac) N/A	
		`	eference s		N/A	
			(Other	class	N/A	-
<u> </u>						
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1)	0
				(2		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):]	N/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	f A to E):			N/A
(7	These figures should be the same as the relevant figur	es under II above ("Movem	ents in Is	sued	Share Capital	!").)

For	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Wang Yueou, Ngan Wai Hing
Title: Joint 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.