

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

# For the month ended (dd/mm/yyyy): 31/05/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Automated Systems Holdings Limited
Date Submitted	04/06/2015

I. Movements in Authorised Share Capital

(1) Stock code : 771 Descri	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> 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	Descript	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month	-			

### 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<br/>currency) :HK\$60,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	314,369,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	1,430,000	N/A	N/A	N/A		
Balance at close of the month	315,799,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	lssuer)			
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	issuer which may be	
(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)						
2. Share option scheme adopted on 08/08/2002 ordinary shares (Note 1)	0	1,430,000	0	0	1,430,000	3,900,000
3.N/A						
( / / ) shares (Note 1)						
(		Т	otal A. (Ordin	nary shares)	1,430,000	
				ence shares)	N/A	
			(	Other class)	N/A	
Total funds raised dur options (State currenc		n from exercise o		\$\$1,560,500		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of N nominal value p	Nominal val close of preceding m	du du	xercised uring 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
<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)	( / /	)					
<u>2. 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) 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>							
( / / )	·	. <u> </u>					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
			Total B.	(Ordin	nary shares)	N/A	
				(Prefere	ence shares)	N/A	
				(	Other class)	N/A	-

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers into Shares of the Issuer which are to be Listed)					
Class and description		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
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 ( <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 (Note 1)						
Subscription price						
(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	nary shares)	N/A	_
				ence shares)	N/A	-
			(	Other class)	N/A	_

unan	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	N/A	
-	(Preference shares)	N/A	
-	(Other class)	N/A N/A	
	(Onler class)	1N/A	
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Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Oth	er Movements in Is	sued Share Capital					No. of new	No. of new
	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable		N/A			
			(Note 1)	-				
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>			
		<b>G</b>	(Note 1)	( )		)		
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	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>I</u>	For	<u>Main I</u>	Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers 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 curre	ncy — Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares repurchased (Note 1)		<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 curre	ncy Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main Boar	d and GEM listed issuers
	Type of Issue			No. of new shares ofNo. of new shares ofissuer issuedissuer whichduring the monthmay bepursuant theretopursuant close of the month
			Class of shares issuable $\frac{N/A}{(Note 1)}$	
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Class of shares issuable $N/A$ ( <i>Note 1</i> )	
10.	Other (Please specify)	At price : State currency	- Issue and allotment ( / / ) date : (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Total E. (Ordinary share (Preference share (Other class	s) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,430,000
	(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):
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Submitted by:	Wang Yueou, Ngan Wai Hing
Title: (Director,	Joint Company Secretary 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.