

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

# For the month ended (dd/mm/yyyy) :30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Automated Systems Holdings Limited
Date Submitted	06/07/2015

I. Movements in Authorised Share Capital

(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 : <u>N/A</u> Descri	iption :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Balance at close of preceding month Increase/(decrease)						

### 2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _			
Increase/(decrease)		-			
Balance at close of t	he month	-			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> D	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
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	315,799,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	1,200,000	N/A	N/A	N/A		
Balance at close of the month	316,999,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					-	issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(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	0	1,200,000	0	0	1,200,000	2,700,000
option scheme	Ū.	1,200,000	0	0	1,200,000	2,700,000
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
3.N/A						
( / / )						
shares						
(Note 1)		т	otol A (Ord)	om aborra	1 200 000	
		1	otal A. (Ordin	ence shares)	<u> </u>	
				Other class)	N/A N/A	
otol fundo notoo d daar	ing the merel	from or or or of the second		other class)	1N/A	
Fotal funds raised dur options (State currenc		i from exercise o		X\$1,326,900		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	f du	ercised ring the nonth	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 ( <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 ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.		ary shares) nce shares)	N/A N/A	
				Other class)		

Convertibles (i.e. Convertible i	nto Shores of the I	annan mhiah ana ta		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in Convertible in 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)	( / / )					
(dd/ iiiii/ y y y y)	( ' ' )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	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)		
-	shares (ivole 1)		
2.	N/A		
Ζ.	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	
		11/11	
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)

shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as a	Otł	her Movements in I	ssued Share Capital				No. of new	No. of new
1. Rights issue       At price : State currency       Issue and allotment date : (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         4. Bonus issue       Class of shares issuable (Note 1)       N/A       Issue and allotment (Note 1)         4. Bonus issue       Class of shares issuable (Note 1)       N/A       Issue and allotment (Note 1)         4. Bonus issue       Class of shares issuable (Note 1)       N/A       Issue and allotment (Note 1)         Issue and allotment (Note 1)       Issue and allotment (Note 1)       (N/A)       Issue and allotment (Note 1)         4. Bonus issue       Class of shares issuable (Note 1)       N/A       Issue and allotment (Note 1)       Issue and allotment (Note 1)         Issue and allotment (Note 1)       Issue and allotment (Note 1)       (N/A       Issue and allotment (Note 1)       Issue and allotment (Note 1)         Issue and allotment (Note 1)       Issue and allotment (Note 1)       (N/A       Issue and allotment (Note 1)		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue       At price : State currency       Issue and allotment (d/mm/yyyy) $(///)$ EGM approval date: (d/mm/yyyy) $(///)$ Issue and allotment (d/mm/yyyy) $(///)$ 2. Open offer       At price : State currency       Issue and allotment (d/mm/yyyy) $(///)$ 3. Placing       At price : State currency       Class of shares issuable (Mote 1)       N/A Issue and allotment (d/mm/yyyy)         3. Placing       At price : State currency       Issue and allotment (d/mm/yyyy) $(///)$ 4. Bonus issue       Class of shares issuable (Note 1)       N/A Issue and allotment (d/mm/yyyy)         4. Bonus issue       EGM approval date: Issue and allotment (Note 1)       N/A Issue and allotment (Note 1)         4. Bonus issue       EGM approval date: Issue and allotment (Note 1) $(///)$					<u>N</u>	/ <u>/</u> A		
$\frac{(dd/mm/yyyy)}{(dd/mm/yyyy)} = \frac{N/A}{(Note 1)}$ 2. Open offer At price : $\frac{State}{currency} = \frac{Class of shares issuable}{(Note 1)} = \frac{N/A}{(Arm/yyyy)}$ $\frac{(//)}{EGM approval date:} ((//))$ $\frac{(//)}{(dd/mm/yyyy)} = \frac{Class of shares issuable}{(Note 1)} = \frac{N/A}{(Note 1)}$ $\frac{Class of shares issuable}{(Note 1)} = \frac{N/A}{(Arm/yyyy)}$ $\frac{Class of shares issuable}{(Arm/yyyy)} = \frac{N/A}{(Arm/yyyy)}$	1.	Rights issue		Issue and allotment	( /	/ )		
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Class of shares issuable $\frac{N/A}{(Note 1)}$ 3. Placing       At price : $\frac{State}{currency}$ EGM approval date: $(///)$ Glass of shares issuable $\frac{N/A}{(Note 1)}$				EGM approval date: (dd/mm/yyyy)	( /	/ )		
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Class of shares issuable $\frac{N/A}{(Note 1)}$ 3. Placing       At price : $\frac{State}{currency}$ EGM approval date: $(///)$ Glass of shares issuable $\frac{N/A}{(Note 1)}$				Class of shares issuable	N	/A		
2. Open oner       At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ 3. Placing       At price : State       Class of shares issuable       N/A         (Note 1)       Issue and allotment $(//)$ )         EGM approval date: $(//)$ )         (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ 4. Bonus issue       Issue and allotment $(//)$ EGM approval date: $(//)$ )         EGM approval date: $(//)$ )         EGM approval date: $(//)$ )								
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ Bonus issue       Class of shares issuable $\frac{\text{N/A}}{\text{(Note 1)}}$ Class of shares issuable $\frac{\text{N/A}}{\text{(Mm/yyyy)}}$ EGM approval date: $(/ / )$ (d/mm/yyyy)       EGM approval date:         (id/mm/yyyy)       EGM approval date:	2.	Open offer			( /	/ )		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $( / / )$ EGM approval date: $( / / )$ $(\text{dd/mm/yyyy})$ $( / / )$ 4. Bonus issue       Class of shares issuable $\frac{\text{N/A}}{(\text{Note 1})}$ Issue and allotment $( / / )$ EGM approval date: $( / / )$					( /	/ )		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $( / / )$ EGM approval date: $( / / )$ $(\text{dd/mm/yyyy})$ $( / / )$ 4. Bonus issue       Class of shares issuable $\frac{\text{N/A}}{(\text{Note 1})}$ Issue and allotment $( / / )$ EGM approval date: $( / / )$								
ate : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)         Class of shares issuable $N/A$ (Note 1)       Issue and allotment         (dd/mm/yyyy)       EGM approval date:         EGM approval date: $( / / )$					<u>N</u>	/ <u>/</u> A		
4. Bonus issue	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date:         (////)       EGM approval date:					( /	/ )		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date:         (////)       EGM approval date:								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//)					<u>N</u>	/ <u>A</u>		
EStri upprovar date.	4.	Bonus issue			( /	/ )		
					( /	/ )		

	Type of Issue		E	For	Main I	30a1	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 ( <i>Note 1</i> )		<u>N/A</u>			
5.	Scrip dividend At price : Stat	te rency ———	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 ( <i>Note 1</i> )		<u>N/A</u>			
8.	Consideration issue At price : Stat	te rency ———	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main Board and GEM listed issuers	
	Type of Issue		No. of new No. of ne shares of shares o issuer issued issuer whi during the may be month issued pursuant pursuan thereto as close of t month	of ich e it at he
			Class of shares issuable $\underline{N/A}$ ( <i>Note 1</i> )	
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			Class of shares issuable $\underline{N/A}$ (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 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)	1,200,000	
	(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: <u>Wang Yueou, Ngan Wai Hing</u>
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.