

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited					
Name of Issuer Aut	omated Systems Holding	s Limited				
	06/10/2015					
I. Movements in Authorised Share (Capital					
1. Ordinary Shares						
(1) Stock code :	escription :	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 De	escription :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	1					
Increase/(decrease)						
Balance at close of the month						

30/09/2015

	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital

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	317,329,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	317,329,000	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	issuei)			
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 dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8 1 1 1		=	
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)						
(Ivole 1)						
2. Share	0	0	0	0	0	2,370,000
option scheme						
adopted on						
$\frac{adopted on}{08/08/2002}$						
ordinary shares						-
(Note 1)						
3.N/A						
3.11/11						
shares						
		-		•	·	
(Note 1)		т	otal A (Ordin	ary charact	0	
		1	otal A. (Ordin Prefere	ence shares)	0 	
			•	Other class)	N/A	
T-4-1 C 1 1- 1		C	`	Juici Class)	1N/ <i>P</i> 1	
Total funds raised dur options (State current		from exercise o	Î	HK\$0		

Warrants to Issue Shares of the Is	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding i	of di	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
1. N/A	_						
	-						
	<u> </u>						-
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	(/ /)					
2.17/11	-						
	- 	-					
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	_						
	-						
(/ /)					<u> </u>		-
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	(/ /)					
4. IV/A	-						
	-						
(/ /)					·		
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
		,			_		
			Total B.		nary shares)	N/A N/A	-
				•	ence shares) Other class)	N/A N/A	-
				(11/11	-

Convertibles (i.e. 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	(/ /)					
Z. IV/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 (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		<u></u>				
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	N/A N/A	-
				Other class)	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. N/A		
	_	
(/ /)		
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 (Issue and allotment (Issue a	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 Curr					(/ /)		
State Currency State State Currency Curr								
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

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	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>)	N/A			
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

	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 issuab (Note 1)	ole <u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuab	ole <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.	(Ordinary s (Preference s (Other	hares	s) N/A	<u> </u>
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	-	0
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	Δ to F)·	(2	·	N/A N/A
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figure	_		sued		N/A !").)

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.