

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/10/2015		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	Automated	Systems Holding	s Limited	
Date Submitted (04/11/2015			
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code :	Description	on:	Ordinary	Shares
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	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	Description	on :		
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)	_			
Balance at close of the month				

	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	1,320,000	N/A	N/A	N/A	
Balance at close of the month	318,649,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

			No. of new shares of	NT C 1 C
				No. of new shares of
			issuer issued during	issuer which may be
			the month pursuant	
ovement during	the month		thereto	as at close of the month
	-		-	
Exercised	Cancelled	Lapsed		
0	0	0	0	0
				
,320,000	0	0	1,320,000	1,050,000
,320,000	U	U	1,320,000	1,030,000
Tota	al A (Ordir	nary shares)	1 320 000	
100				
	•	,		
	((Juler class)	IN/A	
n exercise of		***		
	HK	<u>\$1,463,100</u>		
1	Tota	(Prefere (Om exercise of	Total A. (Ordinary shares) (Preference shares) (Other class) m exercise of HK\$1,463,100	(Preference shares) N/A (Other class) N/A m exercise of

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 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 (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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 (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	(/ /)					
Stock code (if listed)	_ 					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				ence shares)	N/A N/A N/A	- -
			(0	Other class)	IN/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)

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		
	1	
	-	
	4	
	_	
shares (Note 1)		
2. N/A		
	1	
-	-	
	-	
	4	
shares (Note 1)		<u> </u>
3. N/A		
	1	
-	1	
	1	
shares (Note 1)	-	
Silates (Note 1)		•
T-+-1D (O-1'1)	NT/A	
Total D. (Ordinary shares)		-
(Preference shares)	N/A	_
(Other class)	N/A	

Class of shares issuable (Note I) 1. Rights issue At price: State currency Class of shares issuable (I / I) date: (I / I		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
State Class of shares issuable N/A (Note I)		Type of Issue		Class of chares issuable	N/A			
At price: currency date: (dd/mm/yyyy) EGM approval date: (//) (Note 1) Class of shares issuable (N/A) (Note 1) State (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) (dd/mm/yyyy) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (Note 1) Issue and allotment (//) (dd/mm/yyyy)								
Class of shares issuable (N/A (Note I)) 2. Open offer At price: State	1.	Rights issue	At price : State currency		(/ /)		
Class of shares issuable (Note 1) Class of shares issuable (dd/mm/yyyy)					(/ /)		
Class of shares issuable (Note 1) Class of shares issuable (dd/mm/yyyy)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (//) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Issue and allotment (//) (Note 1) Issue and allotment (//) At Bonus issue					N/A			
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 (///) (dd/mm/yyyy) Issue and allotment (///) (Note 1) Class of shares issuable N/A (Note 1) Issue and allotment (///) date: (dd/mm/yyyy)	2.	Open offer			(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) Class of shares issuable (/ /) (/ /) Issue and allotment (/ /) Issue and allotment (/ /) At price: State currency EGM approval date: (/ /) Issue and allotment (/ /) date: (/ /)					(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) Class of shares issuable (/ /) (/ /) Issue and allotment (/ /) Issue and allotment (/ /) At price: State currency EGM approval date: (/ /) Issue and allotment (/ /) date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy)					<u>N/A</u>			
Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy)	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)								
4. Bonus issue date : (dd/mm/yyyy)					<u>N/A</u>			
EGM approval date: (/ /)	4.	Bonus issue			(/ /)		
(dd/mm/yyyy)					(/ /)		

For Main Board and GEM listed issuers

_			J	roi maili i	ooa	ia ana Geni 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 (Note 1)	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)	<u>N/A</u>			
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				is	No. of new shares of ssuer 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)		`		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	e <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)	(/ /)		
				(Ordinary sl		N/A N/A	
			(1	(Other		N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,320,000
	(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 Is	sued Sha	re 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.