

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/05/2016		
To : Hong Kong Exchanges	and Clear	ring Limited		
Name of Issuer Date Submitted	Automate 03/06/20	ed Systems Holdir	ngs Limited	
Date Submitted	03/00/20	710		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :771	Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_	600,000,000	HK\$0.10	HK\$60,000,000
Increase/(decrease)	-	0		0
Balance at close of the mon	th _	600,000,000	HK\$0.10	HK\$60,000,000
(2) Stock code : N/A	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mon	th _			

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 pr	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month			
3. Other Classes of SI	nares			
Stock code :	N/A Descript	ion :		
		No. of other classes of shares		Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
Total authorised share currency):	capital at the er	nd of the month	n (State <u>HK\$60,0</u>	000,000
II. Movements in Issue	ed Share Capital			
	No. of ordin	-	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	318,899,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	318,899,000	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	er Share Op	tion Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	İ	Movement durir	ng the month		thereto	thereto as at close of
approval date					_	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	0	0	0	0	800,000
option scheme	_	-	-		-	
adopted on						
08/08/2002						
00/00/2002						
ordinary charge						
ordinary shares	-	-			· 	
(Note 1)						
O NI/A						
3. N/A						
(/ /)						
shares						
(Note 1)			-	•		
		Total	I A. (Ordina	ry shares)	0	
			(Preference			
			•	her class)	N/A	
Total funds raised d	uring the mo	onth from exercis	•	,		
of options (State cur				HK\$0		
, ,	• ,		·			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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						
(/ /) 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)						
Cubactintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(, ,	/				
(/ /) Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Ording	ary shares)	N/A	
		IUIAI D		nce shares)	N/A N/A	_
			•	Other class)	N/A	_

Class and description	Currency of amount outstanding	Amour of close precec	nt at of Converted ling during the	d Amount at	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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)				
2. N/A	<u></u>					
	<u> </u>					
Stock code (if listed)				<u> </u>		
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)				<u> </u>		
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordin		N/A	=
			· ·	ence shares)	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)

Орш	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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
'· .	IN/A		
	shares (Note 1)		
	Silales (Note 1)		-
2	N/A		
۷.	IV/A		
	shares (Note 1)		
-	chares (note 1)		
3.	N/A		
	. 47.		
•			
•	(/ /)		
•	shares (Note 1)		
•			
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
•	(Other class)	N/A	
	,		

	her Movements	in Issued Sha	are Capital					
	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 a close of the month
	Type of Issue				N1/A			
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares	<u>N/A</u>			
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price :	State currency	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						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	<u>N//</u>	<u>A</u>		
Scrip dividend	At price :	State currency —	Issue and allotment	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	<u>N//</u>	<u>A</u>		
Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	<u>N//</u>	<u>A</u>		
Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N//</u>	<u>A</u>		
Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	Repurchase of shares Redemption of shares Consideration	Scrip dividend At price: Repurchase of shares Redemption of shares Consideration At price:	Repurchase of shares Consideration At price: State currency—— At price: State Scrip dividend At price : State currency	Class of shares issuable (Note 1) Scrip dividend At price: State currency— Repurchase of shares repurchased (Note 1) Repurchase of shares Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of shares Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Consideration issue At price: State currency— Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (/ / /	Scrip dividend At price : State currency	Scrip dividend At price: State currency Class of shares issued during the month pursuant thereto Scrip dividend At price: State currency Class of shares issuable (Note 1) EGM approval date: (/ /) Cancellation date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares repurchased (Note 1) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Consideration At price: State (dd/mm/yyyy) EGM approval date: (/ /)	

	Type of Issue	No. of new shares of shares of shares of issuer which issued may be during the issued month pursuant thereto as at thereto close of the month
		Class of shares <u>N/A</u> issuable <i>(Note 1)</i>
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)
		EGM approval date: (/ /) (dd/mm/yyyy)
		Class of shares <u>N/A</u> issuable <i>(Note 1)</i>
10.	Other (Please specify) At price : State currency	<pre> Issue and allotment (/ /) date : (dd/mm/yyyy)</pre>
		EGM approval date: (/ /) (dd/mm/yyyy)
		T. 15 (2.11)
		Total E. (Ordinary shares) N/A
		(Preference shares) N/A
		(Other class) N/A
<u> </u>		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(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 Capital").)	Issued Share

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.