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**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

**NUMBER OF BONUS SHARES ISSUED  
AND  
ADJUSTMENTS TO OUTSTANDING OPTIONS**

Reference is made to the circular of Automated Systems Holdings Limited (the “Company”) dated 13th April 2016 (the “Circular”) and the announcement of the Company in relation to the poll results of the annual general meeting of the Company dated 18th May 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

**NUMBER OF BONUS SHARES ISSUED**

On 18th May 2016, an ordinary resolution was duly passed by the Shareholders at the AGM to approve the Bonus Issue on the basis of one (1) Bonus Share for every ten (10) existing Shares on the Record Date (i.e. 30th May 2016), by the Qualifying Shareholders. As at the Record Date, there were a total of 318,899,000 Shares in issue, the number of Bonus Shares issued under the Bonus Issue was 31,889,900.

**ADJUSTMENTS TO OUTSTANDING OPTIONS**

Pursuant to the terms of the Share Option Scheme, the exercise price of the Share Options granted under the Share Option Scheme and the number of Shares to be allotted and issued upon full exercise of the subscription rights attaching to the 800,000 outstanding Share Options are adjusted (the “Share Option Adjustments”) in the following manner as a result of the Bonus Issue:

<b>Date of grant</b>	<b>Exercise period</b>	<b>Before Bonus Issue</b>		<b>After Bonus Issue</b>	
		<b>Number of Share Options outstanding</b>	<b>Exercise price of each Share Option</b>	<b>Adjusted number of Share Options outstanding</b>	<b>Adjusted exercise price of each Share Option</b>
19th March 2012	19th March 2013 to 18th March 2022	360,000	HK\$1.09	396,000	HK\$0.99
2nd May 2012	2nd May 2013 to 1st May 2022	440,000	HK\$1.12	484,000	HK\$1.02

The auditor of the Company, Grant Thornton Hong Kong Limited, has performed certain factual finding procedures on the calculation of the Share Option Adjustments and confirmed in writing to the Board that the Share Option Adjustments satisfy the relevant requirements set out in the note to rule 17.03(13) of the Listing Rules.

By Order of the Board  
**Automated Systems Holdings Limited**  
Wang Yueou      Ngan Wai Hing  
*Joint Company Secretary*

Hong Kong, 15th June 2016

*As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.*