HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Automated Systems Holdings Limited
Date Submitted	03/02/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code :771Descrip	otion :	Ordinary S	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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> Descrip	otion :		
	No. of ordinary shares		Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descripti	ion :		
			No. of preference shares	Par value <i>(State</i> <i>currency)</i>	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decrease	e)	_		-	
Balance at close o	f the mon	ith _			

3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :		
			No. of other classes of shares	Par value <i>(State</i> currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month			
Increase/(decreas	e)	-		-	
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month (*State currency*) :

HK\$60,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preferenc	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	350,788,900	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	350,788,900	N/A	N/A	N/A

		tion Schemes o				
Particulars of						No. of new shares of
share option scheme					the month pursuant	issuer which may be
including EGM	-				thereto	issued pursuant thereto as at close of
approval date		Movement durir	ng the month			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	517,000
option scheme	Ũ	Ŭ	Ũ	Ū	Ū	017,000
adopted on						
08/08/2002						
00/00/2002						
ordinary shares						
(Note 1)		·				
3. N/A						
<u>3. N/A</u>						
shares						
(Note 1)		- .			•	
		Iota	IA. (Ordina			
				ce shares)		
			-	her class)	N/A	
i i i i i i i i i i i i i i i i i i i						
Total funds raised du of options (State cur		nth from exerci	se	HK\$0		

Share Options (under Share Option Schemes of the Issuer)

III. Details of Movements in Issued Share Capital

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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. IN/A						
(/) Stock code (if listed))				
(/) Stock code (if listed))				
				. <u> </u>		<u></u>
(/ /) 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>				<u></u>
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</u>						
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)	(/ /)					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares) ther class)	N/A N/A	- - -

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. N/A		
	1	
	1	
(/ /)	1	
shares (Note 1)	1	
2. N/A		
]	
shares (Note 1)		
3. <u>N/A</u>	_	
	-	
	-	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		-
(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)

Oth	ner Movements	in Issued Sha	are 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
	Type of Issue			Class of shares		N/A			the month
			_	issuable (Note 1)					
1.	Rights issue	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>			
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
3.	Placing	At price :	State	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)	(/ /)		
				AGM 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 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)		<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)		<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)	(/ /)		

9. Capital reorganisation Class of shares N/A issuable (Note 1) 9. Capital reorganisation Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 10. Other (Please specify) At price : State (Currency) Class of shares N/A issuable (Note 1) 10. Other (Please specify) At price : State (currency) EGM approval date: (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	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
reorganisation date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				
10. Other (Please specify) At price : State currency Class of shares issuable (Note 1) N/A 10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				
10. Other (Please specify) At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				
10. Other (Please specify) At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				
(Please specify) At price currency Issue and allotment (/ / /) date : (dd/mm/yyyy)				
(dd/mm/yyyy)	10. Other (Please specify) At price : State currency			
shares) <u>N/A</u> (Preference shares) <u>N/A</u>				
shares) <u>N/A</u> (Preference shares) <u>N/A</u>		Total E (Ordinary		
		shares)	N/A	

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 $\overline{\rm Iss}$ Capital").)	ued Share

Remarks	(if	any)	:
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Submitted by:	Ngan Wai Hing	_	
Title:	Company Secretary		

tle: <u>Company Secretary</u> (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.