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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

(1) POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13TH MARCH 2017; AND (2) INCREASE IN AUTHORISED SHARE CAPITAL

POLL RESULTS OF THE SGM HELD ON 13TH MARCH 2017

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 13th March 2017 were duly passed by way of poll.

INCREASE IN AUTHORISED SHARE CAPITAL BECOMING EFFECTIVE ON 13TH MARCH 2017

The Board is also pleased to announce that the Increase in Authorised Share Capital took effect upon passing of the ordinary resolution in relation thereto on 13th March 2017.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 24th February 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

(1) POLL RESULTS OF THE SGM HELD ON 13TH MARCH 2017

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 13th March 2017 (the “**Resolutions**”) were duly passed by the Shareholders attending and voting at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the SGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.#	(a) To approve the Increase in Authorised Share Capital; and (b) to authorise any one or more of the Directors to do all such acts and things and execute for and on behalf of the Company all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.	336,763,896 (99.998%)	6,732 (0.002%)
2.#	(a) To approve, confirm and ratify the Placing Agreement and all the transactions contemplated thereunder; (b) to authorise the Directors to allot and issue the Convertible Bonds in accordance with the terms and conditions of the Placing Agreement; (c) to grant a specific mandate to the Directors to exercise the powers of the Company to allot and issue the Conversion Shares; and (d) to authorise any one or more of the Directors to exercise all powers of the Company and take all steps as might in his/her/their opinion be necessary, desirable or expedient to give effect to or in connection with the Placing Agreement and the Convertible Bonds.	336,763,896 (99.998%)	6,732 (0.002%)

The full text of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares was 526,183,350, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

(2) INCREASE IN AUTHORISED SHARE CAPITAL BECOMING EFFECTIVE ON 13TH MARCH 2017

The Board is also pleased to announce that the Increase in Authorised Share Capital took effect upon passing of the ordinary resolution in relation thereto on 13th March 2017.

By Order of the Board
Automated Systems Holdings Limited
Wang Yueou
Executive Director and Chief Executive Officer

Hong Kong, 13th March 2017

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.