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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of Automated Systems Holdings Limited (the “Company”) will be closed on the followings days:

For 2017 Annual General Meeting

For determining the entitlement to attend and vote on the forthcoming annual general meeting to be held on Wednesday, 17th May 2017, the register of members will be closed from Friday, 12th May 2017 to Wednesday, 17th May 2017, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to determine the entitlement to attend and vote at the forthcoming annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 11th May 2017.

For Bonus Issue

The bonus issue is subject to the approval of the shareholders at the forthcoming annual general meeting. The record date for entitlement to the proposed bonus issue is Monday, 29th May 2017. For determining the entitlement to the bonus shares, the register of members of the Company will be closed from Wednesday, 24th May 2017 to Monday, 29th May 2017, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the bonus shares, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 23rd May 2017. The share certificates for the bonus shares are expected to be despatched to the qualifying shareholders of the Company on or before Thursday, 8th June 2017.

By Order of the Board
Automated Systems Holdings Limited
Ngan Wai Hing
Company Secretary

Hong Kong, 12th April 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. Or Siu Ching, Rerina being Independent Non-Executive Directors.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.asl.com.hk.

“Please also refer to the published version of this announcement in China Daily.”