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**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

**SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31ST DECEMBER 2016**

Reference is made to the announcement of Automated Systems Holdings Limited (the “**Company**”) dated 21st March 2017 (the “**Announcement**”) in relation to, among other matters, the annual results of the Company for the year ended 31st December 2016. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

The Board wishes to supplement that the expected date of dispatching the share certificates for the Bonus Shares to the qualifying Shareholders by ordinary post at their own risk are revised on Thursday, 8th June 2017.

A circular setting out details of the expected timetable of Bonus Issue was despatched to the Shareholders on Wednesday, 12th April 2017.

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

Hong Kong, 19th 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.*