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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **BONUS ISSUE COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular of Automated Systems Holdings Limited (the “**Company**”) dated 12th April 2017 (the “**Circular**”), in relation to, among other things, the Bonus Issue. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless stated otherwise.

Pursuant to the expected timetable for the Bonus Issue as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis was Friday, 19th May 2017. The closing price per Share as quoted on the Stock Exchange on Friday, 19th May 2017 was HK\$1.05. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, 22nd May 2017.

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

Hong Kong, 19th May 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.*