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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING; AND (2) INCREASE IN AUTHORISED SHARE CAPITAL

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 17th May 2017 were duly passed by way of poll.

INCREASE IN AUTHORISED SHARE CAPITAL BECOMING EFFECTIVE ON 17TH MAY 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 17th May 2017.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 12th April 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 AGM

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 17th May 2017 were duly passed by the Shareholders attending and voting at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2016.	336,801,599 (100.00%)	0 (0.00%)
2.	A. To re-elect Mr. Wang Yueou as a Director.	336,801,599 (100.00%)	0 (0.00%)
	B. To re-elect Mr. Li Wei as a Director.	336,801,599 (100.00%)	0 (0.00%)
	C. To re-elect Mr. Pan Xinrong as a Director.	336,801,599 (100.00%)	0 (0.00%)
	D. To re-elect Ms. Or Siu Ching, Rerina as a Director.	336,801,599 (100.00%)	0 (0.00%)
	E. To authorise the Board of Directors to fix the Directors' fees.	336,801,599 (100.00%)	0 (0.00%)
3.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and to authorise the Board of Directors to fix its remuneration.	336,801,599 (100.00%)	0 (0.00%)
4. [#]	To grant a general mandate to the Directors to repurchase the Company's shares.	336,801,599 (100.00%)	0 (0.00%)
5. [#]	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	336,801,599 (100.00%)	0 (0.00%)
6. [#]	To extend the general mandate granted to the Directors pursuant to item 4 and item 5 above.	336,801,599 (100.00%)	0 (0.00%)
7. [#]	To approve the bonus issue of shares on the basis of one (1) bonus share for every ten (10) existing shares.	336,801,599 (100.00%)	0 (0.00%)
8. [#]	To approve the increase in authorised share capital.	336,801,599 (100.00%)	0 (0.00%)

The full text of the ordinary resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above 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 AGM, the total number of issued Shares of the Company was 526,183,350 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

**(2) INCREASE IN THE AUTHORISED SHARE CAPITAL BECOMING EFFECTIVE
ON 17TH MAY 2017**

The Board is also please to announce that the Increase in Authorised Share Capital took effect upon passing of the ordinary resolution in relation thereto on 17th May 2017.

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

Hong Kong, 17th 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.