

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/05/2017				
To : Hong Kong Exchanges and	Clearing Limited				
	Automated Systems Holdings Limited 05/06/2017				
I. Movements in Authorised Sha	are Capital				
1. Ordinary Shares					
(1) Stock code :D	escription :	Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth 1,000,000,000	HK\$0.10	HK\$100,000,000		
Increase/(decrease)	1,000,000,000		HK\$100,000,000		
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000		
(2) Stock code : N/A D	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares				
Stock code :	N/A Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
3. Other Classes of Sh	ares			
Stock code :	N/A Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
Total authorised share (State currency):	e capital at the e	end of the month		00,000,000
II. Movements in Issue	d Share Capital	ļ		
		nary shares	No of preferen	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	526,183,350	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	526,183,350	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r Snare Optio	n Schemes of t	ne Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued
including EGM		Movement duri	na the month		pursuant thereto	pursuant thereto
approval date —		Wovernent dan	ing the month		- '	as at close of the
(dd/mm/yyyy) and						month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		-
1. Share	0	0	0	0	0	0
option scheme						
adopted on						
16/10/1997						
ordinary shares						
(Note 1)		- <u></u>				
, , ,						
2. Share	0	0	0	0	0	551,014
option scheme						
adopted on						
08/08/2002						
ordinary shares						
(Note 1)		<u> </u>				
(11010-1)						
3. Share	0	0	0	1,000,000	0	2,392,500
option scheme	Ü	J	Ü	1,000,000	J	2,002,000
adopted on						
13/03/2017						
13/03/2017						
andinam, abarra						
ordinary shares		<u> </u>				
(Note 1)		T-1	tal A (Onalin	on, obsess	0	
		101	tal A. (Ordir		0	
			•	nce shares)	N/A N/A	
(Other class)						
Total funds raised du		th from exercise	e of	111760		
options (State currer	icy)			HK\$0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed)						_
Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy) 2. N/A			_			
( / / )						_
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	( / /	)	_			
0. 14/1						
( / / )		<u></u> .				
Stock code (if listed)			_			
Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 4. N/A	( / /	)	_			
( / / )						_
Stock code (if listed) Class of shares			_			
iccuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		Total	`	ary shares)	N/A	-
			•	ice shares) other class)	N/A N/A	_
			()	/IIICI (IASS)	1 11/71	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be List	ied)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible bonds	<u> </u>					
	_					
Stock code (if listed)	HK\$ N/A	HK\$ 350,000,000	0	HK\$ 350,000,000	0	0
Class of shares						
issuable (Note 1)	Ordinary share					
	HK\$1.09 (Remarl	<u>k 1)</u>				
EGM approval date (if applicable)						
(dd/mm/yyyy))	(13/03/2017)					
2. N/A						
	<u> </u>					
	_					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A						
-	_					
	<del>_</del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4. N/A	_					
	_					
	_					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		Tota	al C. (Ordina		0	-
			•	/	N/A	
			(Ot	ther class) <b>I</b>	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full	particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	1071		
	( / / )		
	shares (Note 1)		
	A.//A		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Out of diago)	14// \	

Oth	ner Movements i	n Issued Share Capital						
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							the month
			Class of shares issuable (Note 1)		<u>N/A</u>			
1.	Rights issue	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares		N/A			
		At price . State	issuable (Note 1)	(	1 1	)		
2.	Open offer	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	`	, ,	,		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares issuable (Note 1)		N/A			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares		N/A			
			issuable (Note 1)	1	1 1	١		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)					
			AGM approval date: (dd/mm/yyyy)	(	1 1	)		

	Type of Issue					:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
7			
10. Other (Please specify) At price : State currency	Class of shares N/A issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in $\overline{ls}$ Capital").)	ssued Share

Remarks (if any):
1. The conversion price of the convertible bond shall be adjusted as a result of the bonus issue
with effect from 30th May 2017 (i.e. the next day following the record date for bonus issue).
Submitted by: Ngan Wai Hing
Oddinicod by
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.