

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Automat 05/07/20	ed Systems Holdin	ngs Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code :771	Descrip	otion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)		0		0
Balance at close of the mon	th	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares				
Stock code : N	N/A Descript	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	nares			
Stock code : N	N/A Descript	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):	capital at the e	nd of the month		0,000,000
II. Movements in Issue	ed Share Capita	ı		
	No. of ordir	nary shares (2)	No of preference shares	ce No. of other classes of shares
	(1)	(4)	Silaics	Classes of Shares
Balance at close of preceding month	670,676,804	N/A	N/A	N/A
Increase/ (decrease) during the month	134,135,360	N/A	N/A	N/A
Balance at close of the month	804,812,164	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	on Schemes of t	the Issuer)			
Particulars of					No. of new shares	No. of new shares
share option					of issuer issued	of issuer which
scheme					during the month	may be issued
including EGM		Movement duri	ng the month		pursuant thereto	pursuant thereto
approval date					-	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)		·				
(11010 1)						
2. Share	0	0	0	0	0	727,328
	O	O	U	U	O	(Remark 1)
option scheme						(Remark 1)
adopted on						
08/08/2002						
ordinary shares		_				
(Note 1)						
3. Share	0	0	0	198,000	0	8,409,225
option scheme				,		(Remark 1)
adopted on						(rtomant r)
13/03/2017						
13/03/2017						
ordinary shares		<u> </u>				
(Note 1)					_	
		Tot	tal A. (Ordin		0	
			•	nce shares)	N/A	
(Other class)					N/A	
Total funds raised du	iring the mont	th from exercise	e of			
options (State currer				HK\$0		

Warrants to Issue Shares of the	e Issuer which	are to be Listed	<u> </u>			
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)				
,						
Subscription price EGM approval date (if applicable))	-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
		Total E	3. (Ordina	ary shares)	N/A	
			`	ice shares)	N/A	_
			•	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	nich are to be L	isted)		
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	shares of issuer which may be issued
Convertible bonds						
	 HK\$	HK\$ 250,000,000	HK\$0	HK\$ 250,000,000	0	274,725,274
Stock code (if listed) _	N/A					
Class of shares issuable (Note 1)	Ordinary share	20				
Subscription price	HK\$0.91	55				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) _	(13/03/2017)	<u> </u>				
2. N/A						
	<u>—</u>					
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	\				
3. N/A		<u></u>				
-						
						
	<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						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)				
			otal C. (Ordina	ary shares)	0	
			•	ice shares)	N/A	_
			•	ther class)	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), if applicable, 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		
	_	
shares (Note 1)	1	
2. N/A		
	_	
(/ /)		
shares (Note 1)		
0 1/4		
3. <u>N/A</u>		
(/ /)	_	
shares (Note 1)		
Tatal D. (Outline marks area)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	•
(Other class)	IN/A	
	1	

Ot	her Movements	in Issued Share Capital				
	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
	Type of Issue					
			Class of shares N/A issuable (Note 1)			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / /)		
						-
			Class of shares N/A issuable (Note 1)			
2.	Open offer	At price : State)		
		·	EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares N/A issuable (Note 1)			
3.	Placing	At price : State	_ Issue and allotment (/ / date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares Ordinal issuable (Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy) (08/06/20	18)		
			AGM approval date: (16/05/20	18)	134,135,360	N/A

	Type of Issue							No. of new nares of issuer ssued 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)		N/A			
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)		<u>N/A</u>			
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)		N/A			
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)		N/A			
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
	Class of shares N/A issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	T. 1. 5 (0.1)		
	Total E. (Ordinary shares)	134,135,360	
	(Preference shares)	N/A	
	(Other class)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	134,135,360
(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 Capital").)	Issued Share

Remarks (if any):
1. Adjusted after completion of Bonus Issue on 8th June 2018.
Submitted by: Ngan Wai Hing
Title: Company Secretary
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary or other dury 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.