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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 21st December 2018 were duly passed by way of poll.

Reference is made to the the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 3rd December 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 21st December 2018 were duly passed by the Shareholders attending and voting at the SGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1. [#]	To approve the adoption of the GDI Share Option Scheme.	456,614,250 (99.41%)	2,718,480 (0.59%)
2. [#]	To approve the grant of Options under the GDI Share Option Scheme to the 57 proposed grantees which would entitle them to subscribe for up to 2,250,000 shares at the exercise price of US\$7.54 each in the share capital of GDI.	456,614,250 (99.41%)	2,718,480 (0.59%)
3. [#]	To approve the grant of 937,500 Options under the GDI Share Option Scheme to Leonard Livschitz which would entitle him to subscribe for up to 937,500 GDI Shares (which is included in the said 2,250,000 GDI Shares under resolution 2) at the exercise price of US\$7.54 each.	456,614,250 (99.41%)	2,718,480 (0.59%)
4. [#]	To approve the grant of 300,000 Options under the GDI Share Option Scheme to Victoria Livschitz which would entitle her to subscribe for up to 300,000 GDI Shares (which is included in the said 2,250,000 GDI Shares under resolution 2) at the exercise price of US\$7.54 each.	456,614,250 (99.41%)	2,718,480 (0.59%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.#	To approve the grant of 150,000 Options under the GDI Share Option Scheme to Yury Gryzlov which would entitle him to subscribe for up to 150,000 GDI Shares (which is included in the said 2,250,000 GDI Shares under resolution 2) at the exercise price of US\$7.54 each.	456,614,250 (99.41%)	2,718,480 (0.59%)

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 SGM, the total number of issued Shares of the Company was 805,224,664 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

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

Hong Kong, 21st December 2018

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.