

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/01/2019						
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Automated Systems Holdings Limited 04/02/2010							
Date Submitted 04/	ate Submitted 04/02/2019						
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code :771De	escription :	Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	capital				
Balance at close of preceding m	onth 2,000,000,000	HK\$0.10	HK\$200,000,000				
Increase/(decrease)	0		HK\$0				
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000				
(2) Stock code : N/A De	escription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	onth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares				
Stock code : N	N/A Descript	ion :		
		No. of preference shares	(State	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	iion :		
		No. of other classes of shares		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 er	nd of the month		0,000,000
II. Movements in Issue	ed Share Capital	I		
	No. of ordin	-	No. of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	805,224,664	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	805,224,664	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	he 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 as at close of the		
approval date (dd/mm/yyyy) and						month		
class of shares						monun		
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share	0	0	0	0	0	0		
option scheme	•		•	•	•	•		
adopted on								
16/10/1997								
10/10/100/								
ordinary shares								
(Note 1)				_	-			
(11010 1)								
2. Share	0	0	0	0	0	727,328		
option scheme		-	-	-	-	,		
adopted on								
08/08/2002								
00/00/2002								
ordinary shares								
(Note 1)				_	-			
(11010 1)								
3. Share	0	0	0	0	0	7,971,975		
option scheme						, ,		
adopted on								
13/03/2017								
ordinary shares								
(Note 1)				_	-			
		Tot	tal A. (Ordina	ary shares)	0			
			•	ce shares)	N/A			
			N/A					
Total funds raised du	ring the mon	th from exercise		ther class)				
	options (State currency) HK\$0							

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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))				
Subscription price EGM approval date (if applicable)						
(dd/11111/yyyy)	(1 1	•				
		Total E	(Preferen	ary shares) ace shares) other class)	N/A N/A N/A	_ _ _

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	ich 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Convertible bonds	<u> </u>					
		HK\$	LUZGO	HK\$	0	074 705 074
Stock code (if listed)	HK\$ N/A	250,000,000	HK\$0	250,000,000	0	274,725,274
Class of shares	IN/A					
issuable (Note 1)	Ordinary share	es				
Subscription price	HK\$0.91					
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		<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	(/ /	<u>'</u>				
						
			<u></u>			
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C. (Ordina	ary charge)	0	
		11	•	nce shares)	N/A	_
			•	other 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)

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Full if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, 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)		
	Ondree (Note 1)		
2.	N/A		
۷.	IN/A		
	shares (Note 1)		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	-
	,	N/A	-
	(Other class)	IN/A	-
l			

Ot	her Movements	in 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
	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)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State		(/ /)		
		·		(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			AGM 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 issuable (Note 1)		N/A			
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
				Class of shares		<u>N/A</u>			
				repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		

Type of Issue		shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	<u>\</u>		
9. Capital sue and allotment (/ / date : (dd/mm/yyyy))		
EGM approval date: ^{(/ /} (dd/mm/yyyy))		
Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	<u>\</u>		
10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy))		
EGM approval date: ^{(/ /} (dd/mm/yyyy))		-
	linary ares)		
(Preference sh		N/A	
(Other o	class)	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 Capital").)	Issued Share

Remarks (if any):
Submitted by: Ngan Wai Hing
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.