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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

**CHANGE OF  
(1) ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE ;  
AND  
(2) ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL  
SHARE REGISTRAR AND TRANSFER OFFICE**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) hereby announces that with effect from 11th July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

### **CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that with effect from 15th July 2019, the address of registered office and the address of principal share registrar and transfer office of the Company, Estera Management (Bermuda) Limited, will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to:

**Victoria Place, 5th Floor,  
31 Victoria Street,  
Hamilton HM 10,  
Bermuda**

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

Hong Kong, 10th July 2019

*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.*