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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

POLL RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 23rd April 2020 was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 30th March 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 23rd April 2020 was 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 result in respect of the ordinary resolution passed at the SGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the declaration of the Special Dividend [#]	491,847,808 (100.00%)	0 (0.00%)

[#] *The full text of the ordinary resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution 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 827,314,061 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution 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 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, 23rd April 2020

As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Cui Yong being Non-Executive Director; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching, Rerina being Independent Non-Executive Directors.