

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy):	31/01/2021					
To : Hong Kong Exchanges and	l Clearing Limited					
Name of Issuer Automated Systems Holdings Limited						
Date Submitted 04	/02/2021					
I. Movements in Authorised Sha	are Capital					
1. Ordinary Shares						
(1) Stock code : <u>771</u> D	escription :	Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding n	nonth 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 D	escription :					
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding n	nonth					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares				
Stock code :	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 Sl	nares			
Stock code :	N/A Descript	tion :		
		No. of other classes of shares	(State	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	ıl		
		nary shares	No. of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	830,307,964	N/A	N/A	N/A
Increase/ (decrease) during the month	906,300	N/A	N/A	N/A

N/A

N/A

N/A

Balance at close of

831,214,264

the month

III. Details of Movements in Issued Share Capital

Share Options	(under	Share	Option	Schemes	of the	Issuer)	
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Share Options (unde	i Share Optio	JII SCHEIHES OF	uic issuei)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement during 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
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	0	0	0	0	0	0
option scheme						
adopted on						
16/10/1997						
ordinary charge						
ordinary shares (Note 1)						-
(Note 1)						
2. Share	0	0	0	0	0	355,928
option scheme						,
adopted on						
08/08/2002						
ordinary shares						
(Note 1)						
	_		_		_	
3. Share	0	906,300	0	0	0	14,797,450
option scheme						
adopted on						
13/03/2017						
ordinary shares						
(Note 1)						
(Note 1)		To	tal A. (Ordina	ary shares)	906,300	
			•	ice shares)	N/A	-
			`	ther class)	N/A	•
Total funds raised du	iring the mon	th from exercise	e of		-	-
options (State currer	ncy)		Hr.	(\$879,111.00)	
1						

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	()				
4. N/A	(1 1)	-			
						_
(/ /) Stock code (if listed)						
Class of shares			=			
			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	3. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	- -
			(O	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of t	he Issuer w	hich are to be Li	isted)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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
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	<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) (dd/mm/yyyy)	(
(\(\alpha_{i,11111}\)\(y\)\(y\)\(y\)\(\)	(, ,)		Total C. (Ordina	rv shares)	0	
				ce shares)	N/A	
			•	ther class)	N/A	
			10)		111/	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

(oth	er than under Share Option Schemes)		
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		
1	14// (
	shares (Note 1)		
	Silales (Note 1)		
2.	NI/A		
۷.	N/A		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(51151 51355)	14// 1	
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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 issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
		At price . State	Issue and allotment	(/ /)		
2.	Open offer	At price : Gurrency	date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,				
			Class of shares	N/A			
4.	Bonus issue		issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, 33331				

	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 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)	(/ /)		
				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		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)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)		
		Class of shares <u>N/A</u> issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
		Total E. (Ordina share		
		(Preference share	/	
		(Other class	/	
	·			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	906,300
(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

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);	
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;	
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;	
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and	
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.	
Rem	arks (if any):	
		—
		—
Subr	mitted by:Ngan Wai Hing	
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	
Note	es:	

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.