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**AUTOMATED**

**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 31st March 2021 for the purpose of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 31st December 2020 and considering the payment of a final dividend, if any.

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

Hong Kong, 15th March 2021

*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.*