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AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

**DISCLOSEABLE TRANSACTION
COMPLETION OF ACQUISITION OF PROPERTY
TO SET UP HEADQUARTERS IN
THE GUANGDONG-HONG KONG-MACAO GREATER BAY AREA**

References are made to the announcements of Automated Systems Holdings Limited (the “**Company**”) dated 28th February 2022 and 3rd March 2022 (the “**Announcements**”) respectively in relation to the Acquisition. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that completion of the Acquisition took place on 30th November 2022 in accordance with all the terms and conditions of the Contract. Following the completion, the Property is held by the Company through the Purchaser, an indirect wholly-owned subsidiary of the Company.

By Order of the Board
Automated Systems Holdings Limited
Ngan Wai Hing Lau Nga Ting
Joint Company Secretary

Hong Kong, 30th November 2022

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.