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**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”) hereby announces that a meeting of the Board will be held on Wednesday, 29th March 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2022 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 17th March 2023

*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.*