

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 24th May 2023 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 26th April 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 24th May 2023 were duly passed by the Shareholders attending and voting at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31st December 2022.	566,718,365 (100.00%)	0 (0%)
2.	To declare a final dividend of 3.0 HK cent per Share.	566,718,365 (100.00%)	0 (0%)
3.	A. To re-elect Mr. Wang Yueou as a Director.	566,718,365 (100.00%)	0 (0%)
	B. To re-elect Mr. Pan Xinrong as a Director.	566,718,365 (100.00%)	0 (0%)
	C. To re-elect Ms. Or Siu Ching, Rerina as a Director.	566,718,365 (100.00%)	0 (0%)
	D. To authorize the Board to fix the Directors’ fees.	566,718,365 (100.00%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorize the Board to fix its remuneration.	566,718,365 (100.00%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.#	To grant a general mandate to the Directors to repurchase the Company's shares.	566,718,365 (100.00%)	0 (0%)
6.#	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	566,646,365 (99.99%)	72,000 (0.01%)
7.#	To extend the general mandate granted to the Directors pursuant to item 5 and item 6 above.	566,646,365 (99.99%)	72,000 (0.01%)

# *The full text of the ordinary resolutions was set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 833,696,492 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

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 resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "Listing Rules"); and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions at the AGM.

The following directors of the Company attended the AGM by electronic means: Mr. Wang Weihang, Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching, Rerina while Mr. Wang Yueou, attended the AGM in person. Mr. Cui Yong was unable to attend the AGM due to other work commitments.

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

Hong Kong, 24th May 2023

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