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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the register of members of Automated Systems Holdings Limited (the “Company”) will be closed on the followings days:

#### *For 2016 Annual General Meeting*

For determining the entitlement to attend and vote on the forthcoming annual general meeting to be held on Wednesday, 18th May 2016, the register of members will be closed from Friday, 13th May 2016 to Wednesday, 18th May 2016, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to determine the entitlement to attend and vote at the forthcoming annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 12th May 2016.

#### *For Bonus Issue*

The bonus issue is subject to the approval of the shareholders at the forthcoming annual general meeting. The record date for entitlement to the proposed bonus issue is Monday, 30th May 2016. For determining the entitlement to the bonus shares, the register of members of the Company will be closed from Wednesday, 25th May 2016 to Monday, 30th May 2016, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the bonus shares, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 24th May 2016. The share certificates for the bonus shares are expected to be despatched to the qualifying shareholders of the Company on or before Wednesday, 15th June 2016.

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

Hong Kong, 20th April 2016

*As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.*

*This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and on the website of the Company at [www.asl.com.hk](http://www.asl.com.hk).*

“Please also refer to the published version of this announcement in China Daily.”