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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

BONUS ISSUE COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS

Reference is made to the circular of Automated Systems Holdings Limited (the “**Company**”) dated 13th April 2018 (the “**Circular**”), in relation to, among other things, the Bonus Issue. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless stated otherwise.

Pursuant to the expected timetable for the Bonus Issue as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis was Friday, 18th May 2018. The closing price per Share as quoted on the Stock Exchange on Friday, 18th May 2018 was HK\$1.70. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, 21st May 2018.

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

Hong Kong, 18th May 2018

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. Or Siu Ching, Rerina being Independent Non-Executive Directors.