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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING DATED 3RD DECEMBER 2018**

Reference is made to the circular of Automated Systems Holdings Limited (the “**Company**”) dated 3rd December 2018 (the “**Circular**”) and the notice of special general meeting of the Company dated 3rd December 2018 (the “**Notice of SGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Notice of SGM unless stated otherwise.

The Company would like to clarify the information contained in the Circular and the Notice of SGM:

Section 6 “RECORD DATE IN RELATION TO THE SGM” in the letter from the board on page 14 of the Circular, the last registration date for lodging transfer of shares in order to determine the entitlement of the shareholders of the Company to attend and vote at the SGM should be read as follows with the change duly underlined:

“Holders of the Company’s Shares whose names appear on the Company’s register of members on 17th December 2018 are entitled to attend and vote at the SGM. In order to qualify for attending and voting at the SGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 17th December 2018.”

Note (a) on the Notice of SGM, the last registration date for lodging transfer of shares in order to determine the entitlement of the shareholders of the Company to attend and vote at the SGM should be read as follows with the change duly underlined:

“Holders of the Company’s shares whose names appear on the Company’s register of members on 17th December 2018 are entitled to attend and vote at the SGM. In order to determine the entitlement to attend and vote at the SGM, all 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 17th December 2018.”

The above mentioned clarification does not affect any other information contained in the Circular and the Notice of SGM. Save as aforesaid, all other contents of the Circular and the Notice of SGM remain unchanged.

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

Hong Kong, 7th December 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.*