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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”) announces that a meeting of the Board will be held on Tuesday, 27th August 2019 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 13th August 2019

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.