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AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) hereby announces that the Company has been informed that the name of the Company’s principal share registrar and transfer office in Bermuda will be changed from “Esteria Management (Bermuda) Limited” to “Ocorian Management (Bermuda) Limited” with effect from 6th April 2020. The address of the Company’s principal share registrar and transfer office in Bermuda will remain unchanged.

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

Hong Kong, 3rd April 2020

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