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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

ARRANGEMENTS FOR THE SPECIAL GENERAL MEETINGS TO BE HELD ON 23 APRIL 2020

Reference is made to the circulars (the “Circulars”) of Automated Systems Holdings Limited (the “Company”) dated 30th March 2020 and 2nd April 2020 respectively and the notices of the special general meeting of the Company, and the forms of proxy, in relation to two special general meetings (“SGMs”) to be held at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong on Thursday, 23rd April 2020 at 9:30 a.m. and 10:00 a.m. respectively. Unless the context otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circulars.

The Board is aware of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong) gazetted on Saturday, 28th March 2020, and has considered its impact on the SGMs. After adoption and implementation of the preventive and control measures as set out in this announcement, the Board wishes to announce that the SGMs will proceed as scheduled.

The Company will implement and effectuate the following measures in the SGMs:

- (1) every participant (including Shareholders or their proxies) in the SGMs shall be subject to compulsory body temperature check at the entrance of the SGMs venue;
- (2) any participant with a body temperature of 37.3 degree Celsius or higher, or refuses a temperature check shall not be allowed to enter into the SGMs venue;
- (3) to cater for the circumstance where more than one participant may be detected to have higher than normal body temperature, the Company shall set aside and reserve sufficient rooms or isolated places;
- (4) all participants (including the staff members of the Company) in the SGMs shall wear face mask throughout their stay at the SGMs venue save for a very short period of time just for conducting identity checks by the staff members (but not otherwise);
- (5) all participants in the SGMs shall use sanitizer to sanitize their hands at least once when they enter into the SGMs venue, and when they leave after the SGMs;
- (6) the seating at the SGMs venue shall be as spacious as possible;
- (7) meeting rooms linked by telecommunication facilities at the SGMs venue have been

arranged by the Company and participants may be directed to sit in certain meeting rooms to limit the number of people in each room to four or below and to ensure adequate physical distancing between participants; and

- (8) no water or any refreshment will be served, and no gifts will be distributed at or during the SGMs even on request.

Nevertheless, in order to actively carry out prevention and control measures against of the outbreak of the COVID-19 epidemic, to ensure the smooth convening of the SGMs, and to safeguard public safety, the Company strongly advises the Shareholders to appoint the chairman of the SGMs as a proxy to vote on the resolutions, instead of attending the SGMs in person. The forms of proxy can be downloaded from the websites of the Company at <http://www1.asl.com.hk> or the Stock Exchange at www.hkexnews.hk. In order to be valid, the forms of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the SGMs.

The Board sincerely apologises for any inconvenience caused to any participants in the SGMs due to the measures taken at the SGMs which are for the protection of participants against the COVID-19 epidemic.

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

Hong Kong, 17th 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.