

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 23rd April 2020 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 2nd April 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise.

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 23rd April 2020 were duly passed by the Shareholders attending and voting at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the SGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.#	To confirm, approve and ratify the grant of Options to subscribe for 241,568 GDI Shares at the exercise price of US\$7.55 each to Leonard Livschitz under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)
2.#	To confirm, approve and ratify the grant of Options to subscribe for 77,301 GDI Shares at the exercise price of US\$7.55 each to Victoria Livschitz under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)
3.#	To confirm, approve and ratify the grant of Options to subscribe for 38,650 GDI Shares at the exercise price of US\$7.55 each to Yury Gryzlov under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)
4.#	To confirm, approve and ratify the grant of Options to subscribe for 30,920 GDI Shares at the exercise price of US\$7.55 each to Kozyrkov Vadim under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.#	To confirm, approve and ratify the grant of Options to subscribe for 30,920 GDI Shares at the exercise price of US\$7.55 each to Klimoff Stan under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)
6.#	To confirm, approve and ratify the grant of Options to subscribe for 30,920 GDI Shares at the exercise price of US\$7.55 each to Martynov Max under the GDI Share Option Scheme	489,188,972 (99.99%)	4,356 (0.01%)

The full text of the ordinary resolutions was set out in the Notice.

Since more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 827,314,061 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions at the SGM.

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

Hong Kong, 23rd 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.