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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CHANGE OF COMPANY LOGO

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) hereby announces that, the logo of the Company has been changed with effect from 17th November 2023. The old and new logos of the Company are set out below for identification purpose:



(Old logo)



(New logo)

The new logo will be printed on all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials, and will be used on the Company’s website.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new logo of the Company as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates with the old logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

By Order of the Board
Automated Systems Holdings Limited
Ngan Wai Hing Lau Nga Ting
Joint Company Secretary

Hong Kong, 17th November 2023

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