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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 4th September 2024 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 15th August 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 4th September 2024 were duly passed by the Shareholders attending and voting at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office 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 (Approximate %)	
		For	Against
1. [#]	To approve the adoption of the Amended Share Option Scheme.	565,418,425 (99.80%)	1,106,090 (0.20%)
2. [#]	To approve the adoption of the New Share Scheme.	565,418,425 (99.80%)	1,106,090 (0.20%)

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

As 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 833,696,492 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed 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.

The following directors of the Company attended the SGM by electronic means: Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching Rerina while Mr. Wang Yueou, attended the SGM in person. Mr. Wang Weihang and Ms. Zhang Bingxia were unable to attend the SGM due to other work commitments.

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

Hong Kong, 4th September 2024

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.