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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

VOLUNTARY ANNOUNCEMENT IN RELATION TO INVESTMENT IN A FUND

This announcement is made by Automated Systems Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to the Rules Governing the Listing of Securities on the Stock Exchange on a voluntary basis.

INVESTMENT IN ATW FEEDER FUND V (BVI) LP

The Board of the Company is pleased to announce that, GDB International Investment Limited (a direct wholly owned subsidiary of the Company which is incorporated in the BVI) has executed an agreement (the “**Subscription Agreement**”) to purchase a limited partnership interest in ATW Feeder Fund V (BVI) LP (the “**ATW Fund**”), a BVI limited partnership (“**Partnership**”) on 29th April 2025. The Subscription Agreement was accepted by ATW Partners Fund V GP LLC (the “**General Partner**”) on 12th May 2025, thereby resulted in GDB International Investment Limited becoming one of its limited partners with a capital commitment of US\$3 million. This strategic investment aligns with the Group’s objective of capital growth and portfolio diversification.

General Partner has formed the Partnership in the BVI. The objective of forming the Partnership is to achieve capital growth and appreciation by collaboratively investing in diversified asset classes while leveraging the combined expertise and resources of all partners.

As a limited partner, the Company’s objective is to achieve steady capital growth and attractive returns on the Group’s investments while minimizing risk through diversification. The Company aims to collaborate with experienced General Partner who actively manage the fund, allowing the Company to leverage their expertise and insights. By participating in this Partnership, the Board considered that the subscription meets with the Group’s financial goals, enhances the Group’s portfolio.

The terms of the agreement were negotiated between the parties at arm's length. In view of the benefits derived from the transaction, the Directors are of the view that the agreement is on normal commercial terms, are fair and reasonable and in the interest of the Company and its Shareholders as a whole. To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, as at the date of this announcement, the ultimate beneficial owners of the General Partner are Independent Third Parties and are not connected with the Group.

This announcement is made voluntarily as part of the Company's investment portfolio updates, and the Company will continue to inform Shareholders of any significant developments and updates in respect of this investment.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of directors of the Company
“BVI”	the British Virgin Islands
“Company”	Automated Systems Holdings Limited, an exempted company incorporated in Bermuda with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 771)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Independent Third Party(ies)”	any person or company and their respective ultimate beneficial owner(s) which, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, are third parties independent of the Company and its connected persons (as defined in the Listing Rules)
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time

“Shareholder(s)”	holder(s) of share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$”	United States dollars, the lawful currency of the United States

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

Hong Kong, 13th May 2025

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.