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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) is pleased to announce that, Ms. Or Siu Ching Rerina (“Ms. Or”), currently an Independent Non-Executive Director, a member of the audit committee and a member of the remuneration committee of the Company, has been appointed as a member of the nomination committee of the Company with effect from 26th June 2025.

The Board would like to express its welcome to Ms. Or for joining the nomination committee of the Company.

By Order of the Board

**Automated Systems Holdings Limited**

**Ngan Wai Hing      Lau Nga Ting**

*Joint Company Secretary*

Hong Kong, 26th June 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.*