

*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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 20th August 2025 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2025 and its publication, and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 6th August 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.*