



## AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 18th September 2025, the members of the board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) are set out below:

#### Executive Directors

Mr. Wang Weihang (*Chairman*)

Mr. Wang Yueou (*Chief Executive Officer*)

#### Non-Executive Director

Ms. Zhang Bingxia

#### Independent Non-Executive Directors

Mr. Chen Zheng

Mr. Deng Jianxin

Dr. Huang Chenhong

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Management Committee</b>	<b>Investment Committee</b>
<b>Directors</b>					
Mr. Wang Weihang			<b>C</b>	<b>M</b>	<b>C</b>
Mr. Wang Yueou				<b>C</b>	<b>M</b>
Ms. Zhang Bingxia			<b>M</b>	<b>M</b>	
Mr. Chen Zheng	<b>M</b>	<b>C</b>	<b>M</b>		<b>M</b>
Mr. Deng Jianxin	<b>C</b>	<b>M</b>	<b>M</b>		<b>M</b>
Dr. Huang Chenhong	<b>M</b>	<b>M</b>	<b>M</b>		

*Notes:*

**C** Chairman of the relevant Board committees

**M** Member of the relevant Board committees

Hong Kong, 18th September 2025