AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

RE-DESIGNATION OF DIRECTOR

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") hereby announces that Ms. Zhang Bingxia ("Ms. Zhang") has been re-designated from a Non-Executive Director to an Executive Director of the Company with effect from 24th November 2025.

The brief biographies of Ms. Zhang are set out below:

Ms. Zhang, aged 49, was appointed as a Non-Executive Director since May 2023 and re-designated as an Executive Director on 24th November 2025. She joined Beijing Teamsun Technology Co., Ltd. ("Teamsun"), the Company's ultimate holding company listed on the Shanghai Stock Exchange (Stock Code: 600410.SH) in December 2016 and is currently the chief financial officer and senior vice-president of Teamsun. She served as the chief financial officer of The Purse Gold (Beijing) Technology Co., Ltd.#, (a subsidiary of Guangdong Homa Group Co., Ltd. listed on the Shenzhen Stock Exchange (Stock Code: 002668.SZ)) (錢包金服（北京）科技有限公司), the chief financial officer and the vice president of ShengDaWuXian Group# (盛大無線集團) (Currently known as Huayou Digital Media Technology Co., Ltd.#) (華友數碼傳媒科技有限公司), a senior financial manager of Prosten Technology Holdings Limited (Currently known as China Brilliant Global Limited, a company listed on the GEM of The Stock Exchange of Hong Kong Limited (Stock Code: 8026)), a senior financial supervisor in Sohu.com Limited# (北京搜狐互聯網公司) and a principle staff member of Tax Administration Department in Shanxi Provincial Taiyuan Municipal Bureau of State Taxation of the People's Republic of China# (中國山西省太原市國家稅務局).

Ms. Zhang has over 20 years of experience in financial management in internet companies and is familiar with the financial management of companies listed in the U.S., Hong Kong and Mainland China. Ms. Zhang has extensive experience in finance, taxation, investment and capital operating. She obtained a Dual Bachelor's Degree in Economic (major in accounting and taxation) at Shanxi College of Finance and Economics (Currently known as Shanxi University of Finance and Economics), and a Master's Degree in Economics at Central University of Finance and Economics.

For identification purpose only

As at the date of this announcement, according to the register maintained by the Company pursuant to section 352 of the SFO, Ms. Zhang was interested in 300,000 underlying shares of the Company in respect of restricted share units of the Company and 187,500 shares of Beijing Teamsun Technology Co., Ltd. within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, Ms. Zhang has not held any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments.

Save as disclosed above, Ms. Zhang has confirmed that she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Zhang has entered into a letter of appointment with the Company for a term of three years commencing from 24th November 2025, in replacement of her original service contract dated 24th May 2023 with the Company. Her directorship is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws, at which time the term of service will be renewed for three years upon each election or re-election. In accordance with the new letter of appointment, Ms. Zhang is entitled to the annual director's fee of HK$55,000 for serving on the Board, which is determined with reference to duties and responsibilities of Ms. Zhang.

Save as disclosed above, each of Ms. Zhang has confirmed that, there is no other information relating to her re-designation that is required to be disclosed and nor are there any other matters that need to be brought to the attention of the shareholders under Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 24th November 2025

As at the date of this announcement, the Board comprises Mr. Wang Weihang, Mr. Wang Yueou and Ms. Zhang Bingxia being Executive Directors; and Mr. Chen Zheng, Mr. Deng Jianxin and Dr. Huang Chenhong being Independent Non-Executive Directors.