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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISPOSAL OF SECURITY AUTHENTICATION BUSINESS AND PROVISION OF LIMITED GUARANTEE

Reference is made to the announcement of Automated Systems Holdings Limited (the “**Company**”) dated 9th January 2026 (the “**Announcement**”) in relation to the provision of the Guarantee. Unless otherwise specified, capitalised terms used in this supplemental announcement shall have the same meaning as those defined in the Announcement.

The Company wishes to supplement that, immediately following the completion of the i-Sprint Transaction, i-Sprint Holdings will continue to be an associate of the Company with ASL Security maintaining its 35.42% equity interest in i-Sprint Holdings. The proceeds received by i-Sprint Holdings from the i-Sprint Transaction are intended to be used, in part, to finance the repurchase of the entire equity interest in i-Sprint Holdings held by ASL Security (whether by way of a share repurchase, share buy-back, capital reduction, redemption, or a combination of the foregoing) (the “**Proposed Share Repurchase**”).

As at the date of this supplemental announcement, ASL Security has preliminarily agreed with i-Sprint Holdings that the Proposed Share Repurchase will proceed. It is expected that formal agreements will be entered in the first quarter of 2026. Upon the completion of the Proposed Share Repurchase, the Group will cease to hold any shares in i-Sprint Holdings.

The Proposed Share Repurchase, if materialised, may constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. The Company will publish further announcement(s) in due course to keep its shareholders and potential investors of the Company informed of any material progress of the Proposed Share Repurchase.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 16th January 2026

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.