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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTIONS**

Reference is made to (i) the announcement of Automated Systems Holdings Limited (the “**Company**”) dated 9th January 2026 and the supplemental announcement of the Company dated 16th January 2026 in relation to the major transaction regarding the provision of limited guarantee; (ii) the announcement of the Company dated 12th March 2026 in relation to the major transaction regarding the disposal of equity interest in an associate; and (iii) the announcements of the Company dated 30th January 2026 and 31st March 2026 in relation to the delay in despatch of the circular of the Company (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As the Company will issue one single circular (“**Circular**”) in relation to both the Guarantee and the Share Buyback, and additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular and to address comments from and obtain pre-vetting clearance from the Stock Exchange, the Company has applied to the Stock Exchange and the Stock Exchange has granted (i) further extension of the despatch date of the Circular, in relation to the Guarantee, and (ii) a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the despatch date of the Circular, in relation to the Share Buyback, such that the Circular may be despatched on or before 30th April 2026.

As additional time is required to prepare and finalise certain information for inclusion in the Circular and to address comments from and obtain pre-vetting clearance from the Stock Exchange, the Company expects that the despatch date of the Circular will be delayed to a date falling on or before 29th May 2026.

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

Hong Kong, 30th April 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.*