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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND FURTHER DELAY IN DESPATCH OF CIRCULAR**

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, 31st March 2026 and 30th April 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 set out in the Announcements, it was expected that the Company would despatch one single circular (“**Circular**”) in relation to both the Guarantee and the Share Buyback to the Shareholders for information purposes only in accordance with Rule 14.41(a) of the Listing Rules on or before 30th April 2026.

As 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 for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Further Waiver**”).

On 8th May 2026, the Stock Exchange granted the Further Waiver and the expected despatch date of the Circular has been further extended to a date on or before 29th May 2026. The Stock Exchange may withdraw or change the Further Waiver if the Company’s situation changes.

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

Hong Kong, 12th May 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.*