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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**

The Board of the Company announces the followings:

1. Mr. Ngan Wai Hing will be re-designated from the Financial Controller to Chief Financial Officer of the Company with effect from 1st January 2022; and
2. Ms. Lau Nga Ting will be appointed as the Joint Company Secretary of the Company with effect from 1st January 2022.

#### **RE-DESIGNATION OF FINANCIAL CONTROLLER TO CHIEF FINANCIAL OFFICER**

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that Mr. Ngan Wai Hing (“Mr. Ngan”) will be re-designated from the Financial Controller to the Chief Financial Officer of the Company with effect from 1st January 2022.

Mr. Ngan joined the Company in 2009 and was a financial controller of a subsidiary of the Company. He has been the Joint Company Secretary of the Company since 2014 and the Company Secretary of the Company since 2016. Mr. Ngan holds a Bachelor’s Degree in Financial Administration (major in accounting) from University of New England, Australia and is a certified public accountant of Hong Kong Institute of Certified Public Accountants and a certified practicing accountant of CPA Australia.

#### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board further announces that Ms. Lau Nga Ting (“Ms. Lau”) will be appointed as the Joint Company Secretary of the Company with effect from 1st January 2022. Mr. Ngan, the existing Company Secretary of the Company, will continue to act as the other Joint Company Secretary of the Company.

Ms. Lau joined the Company since 2019 and is primarily involved in company secretarial and compliance matters for the Company and its subsidiaries. Ms. Lau is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. She holds a Bachelor’s Degree of Arts in Business Administration from the Birmingham City University and a Master’s Degree in Corporate Governance from The Hong Kong Polytechnic University. Ms. Lau possesses the qualification required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Company takes this opportunity to welcome Mr. Ngan and Ms. Lau on their new appointments.

By Order of the Board  
**Automated Systems Holdings Limited**  
Wang Yueou  
*Executive Director and Chief Executive Officer*

Hong Kong, 28th December 2021

*As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Cui Yong being Non-Executive Director; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching, Rerina being Independent Non-Executive Directors.*