



AUTOMATED SYSTEMS HOLDINGS LIMITED

自動系統集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 771)

(股份代號：771)

NOTIFICATION LETTER 通知信函

15th August 2024

Dear Registered Shareholder(s),

Automated Systems Holdings Limited (the "Company")

– Circular dated 15th August 2024 in relation to Proposal for Adoption of Amended Share Option Scheme and New Share Scheme, Notice of Special General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at www.asl.com.hk (click "Investor Relations", then "Announcements & Circulars") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Current Corporate Communications through the above websites.

Shareholders who have chosen (or are deemed to have consented) to access the Corporate Communications of the Company^(Note) published on the website of the Company in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the website of the Company will, upon request in writing to the Company c/o Tricor Tengis Limited, the branch share registrar and the transfer office of the Company in Hong Kong (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 771-ecom@hk.tricorglobal.com, be sent the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications, please complete Part A of the Change Request Form on the reverse side of this letter and return it to the Company c/o the Share Registrar by post using the mailing label at the bottom of the Change Request Form (applicable for posting within Hong Kong only) or by email to 771-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded from the website of the Company or the website of the Stock Exchange.

You are entitled to change the choice of means of receipt and/or language of the future Corporate Communications of the Company at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 771-ecom@hk.tricorglobal.com.

Should you have any queries relating to above matters, please call the dial-up hotline of the Share Registrar at +852 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Automated Systems Holdings Limited
Ngan Wai Hing Lau Nga Ting
Joint Company Secretary

Note: "Corporate Communication(s)" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meetings; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

致各位登記股東：

自動系統集團有限公司*(「本公司」)

– 日期為二零二四年八月十五日有關建議採納經修訂購股權計劃及新股份計劃之通函、股東特別大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊之中、英文版本已上載於本公司網站www.asl.com.hk(按「投資者關係」一項，再按「公告及通函」及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk。閣下可透過上述網站瀏覽本次公司通訊。

凡已選擇(或被視為已同意)瀏覽在本公司網站登載之本公司之公司通訊(附註)以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之本次公司通訊時遇有困難，可透過卓佳登捷時有限公司(為本公司之香港股份過戶登記分處)(「股份過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓向本公司提出書面要求或電郵至771-ecom@hk.tricorglobal.com，則可獲免費發送本次公司通訊之印刷本。

閣下如欲收取本次公司通訊印刷本，請填妥在本函背面之變更申請表格之甲部，並使用變更申請表格底部之郵寄標籤(僅適用於香港投寄)透過股份過戶登記處寄回至本公司或電郵至771-ecom@hk.tricorglobal.com。變更申請表格亦可於本公司網站及聯交所網站下載。

閣下有權隨時更改日後公司通訊之收取方式及/或語言版本之選擇，請填寫本函背面之變更申請表格之乙部，然後交回股份過戶登記處至香港夏愨道16號遠東金融中心17樓或電郵至771-ecom@hk.tricorglobal.com，以通知本公司。

如閣下有任何與上述事宜有關的疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)致電股份過戶登記處電話熱線+852 2980 1333查詢。

代表
自動系統集團有限公司
聯席公司秘書
顏偉興 劉雅婷
謹啟

二零二四年八月十五日

附註：「公司通訊」指本公司發出或將予發出以供本公司任何證券的持有人或投資大眾參照或採取行動的任何文件(定義見聯交所證券上市規則第1.01條)，其中包括但不限於：(a)董事會報告、本公司之年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* 僅供識別

