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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ACQUISITION OF PROPERTY TO SET UP HEADQUARTERS IN THE GUANGDONG-HONG KONG-MACAO GREATER BAY AREA

Reference is made to the announcement of Automated Systems Holdings Limited (the “**Company**”) dated 28th February 2022 (the “**Announcement**”) in relation to the acquisition of the Property. Unless otherwise specified, capitalised terms used in this supplemental announcement shall have the same meaning as those defined in the Announcement.

This announcement is made to provide supplemental information in relation to the Vendor of the Acquisition.

SUPPLEMENTAL INFORMATION OF THE VENDOR

The Vendor is Guangzhou Dingshang Company Limited* (廣州鼎尚股份有限公司). To the best knowledge, information and belief of the Directors having made all reasonable enquiries as to the identity of the ultimate beneficial owners of the Vendor, based on the information available to the Company, the Vendor is owned by 4 individual shareholders as ultimate beneficial owners. In particular, (i) Ms. Li Shanhu* holds 70% shares in the Vendor; (ii) Ms. Zhang Lifen* holds 20% shares in the Vendor; (iii) Ms. Huang Haimin* holds 8% shares in the Vendor; and (iv) Ms. Li Huifang* holds 2% shares in the Vendor.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

The additional information as disclosed above do not affect any other information contained in the Announcement.

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

Hong Kong, 3rd March 2022

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.

** For identification purpose only*