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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

(1) PROPOSED AMENDMENTS TO THE BYE-LAWS AND (2) CLOSURE OF REGISTER OF MEMBERS

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Automated Systems Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the Bye-laws of the Company.

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of the Company will be closed from Wednesday, 25th May 2022 to Monday, 30th May 2022 and from Tuesday, 7th June 2022 to Friday, 10th June 2022.

(1) PROPOSED AMENDMENTS TO THE BYE-LAWS

The Listing Rules have been amended with effect from 1st January 2022 which require, among others, listed issuers to provide a uniform set of 14 core standards for shareholder protections regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing Bye-laws of the Company (the “**Existing Bye-laws**”) to conform to the said core standards for shareholder protections and to incorporate certain housekeeping changes (such proposed amendments to the Existing Bye-laws are collectively referred to as the “**Proposed Amendments**”). The Board also proposes to adopt the new Bye-laws which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws in their entirety (the “**New Bye-laws**”).

The key Proposed Amendments are briefly summarised below:

- (a) to bring the Existing Bye-laws in line with the recent amendments to the Listing Rules and the applicable laws of the Bermuda;
- (b) to allow general meetings to be held physically and/or electronically (i.e. physical meeting, hybrid meeting and electronic meeting);
- (c) to add provisions to allow and facilitate hybrid and electronic meetings;
- (d) to clarify that voting can be cast by electronic means; and

- (e) to make other house-keeping amendments, including inserting definition of “electronic communication” and making consequential amendments in line with the above amendments to the Existing Bye-laws.

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 30th May 2022 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

(2) CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of the Company will be closed on the following days:

For 2022 Annual General Meeting

For determining the entitlement to attend and vote on the AGM, the register of members of the Company will be closed from Wednesday, 25th May 2022 to Monday, 30th May 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to determine the entitlement to attend and vote at the AGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 24th May 2022.

For Final Dividend

The final dividend is subject to the approval of the shareholders at the AGM. The record date for entitlement to the proposed final dividend is Friday, 10th June 2022. For determining the entitlement to the final dividend, the register of members of the Company will be closed from Tuesday, 7th June 2022 to Friday, 10th June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 6th June 2022. The final dividend warrants are expected to be despatched to the qualifying shareholders of the Company on or before Friday, 24th June 2022.

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

Hong Kong, 27th April 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.