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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30th May 2022 were duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (the “AGM”) of Automated Systems Holdings Limited (the “Company”) dated 27th April 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30th May 2022 were duly passed by the Shareholders attending and voting at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions passed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2021.	566,858,645 (100%)	0 (0%)
2.	To declare a final dividend of 3.0 HK cent per Share.	566,858,645 (100%)	0 (0%)
3.	A. To re-elect Mr. Wang Weihang as a Director.	566,602,645 (99.95%)	256,000 (0.05%)
	B. To re-elect Mr. Cui Yong as a Director.	565,540,245 (99.77%)	1,318,400 (0.23%)
	C. To re-elect Mr. Deng Jianxin as a Director.	565,540,245 (99.77%)	1,318,400 (0.23%)
	D. To authorise the Board of Directors to fix the Directors’ fees.	566,858,645 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and to authorise the Board of Directors to fix its remuneration.	566,858,645 (100%)	0 (0%)
5. [#]	To grant a general mandate to the Directors to repurchase the Company’s shares.	566,858,645 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6. [#]	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	565,540,245 (99.77%)	1,318,400 (0.23%)
7. [#]	To extend the general mandate granted to the Directors pursuant to item 5 and item 6 above.	565,540,245 (99.77%)	1,318,400 (0.23%)
Special Resolution		Number of Votes (%)	
		For	Against
8. [^]	To approve the proposed amendments to the Bye-laws of the Company and adopt the new Bye-laws of the Company.	566,602,645 (99.95%)	256,000 (0.05%)

[#] *The full text of the ordinary resolutions was set out in the Notice.*

[^] *The full text of the special resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll. As not less than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as special resolution of the Company by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 833,696,492 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions at the AGM.

The following directors of the Company attended the AGM by electronic means: Mr. Wang Weihang, Mr. Wang Yueou, Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching, Rerina. Mr. Cui Yong was unable to attend the AGM due to other work commitments.

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

Hong Kong, 30th May 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.