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**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 24th August 2022 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 10th August 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.*