Name and Address of Registered Shareholder(s)

REPLY FORM

To: **Automated Systems Holdings Limited**
(Incorporated in Bermuda with limited liability)
(Stock Code: 771)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

I/We would like to receive all future Corporate Communications *(Note 8)* of the Company in the manner as indicated below: (Please mark a "✓" in ONLY ONE of the following boxes.)

☐ by electronic means through the Company's website (http://www.asl.com.hk) instead of in printed copies, with an email notification of the publication of Corporate Communications sent to my/our email address at *(Note 9)*

☐ to receive the **printed English** version ONLY; OR

☐ to receive the **printed Chinese** version ONLY; OR

☐ to receive both the **printed English and Chinese** versions.

Signature: _____

Contact telephone number: _____ Date: _____

Notes:

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 12th September 2022, you are deemed to have consented to receive the Website Version of all future Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 15th August 2022, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.
3. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar and transfer office of the Company in Hong Kong (the "**Share Registrar**"), Tricor Tengis Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 771-ecom@hk.tricorglobal.com.
6. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
8. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
9. If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our Share Registrar or at any other address you have provided to us for such purpose.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "**personal data**" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data to the Company is on a voluntary basis for the purpose of receiving future Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp is required if posted in Hong Kong.

Mailing Label

Tricor Tengis Limited
Freepost No.: 37
Hong Kong
Automated Systems Holdings Limited (771)