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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the register of members of Automated Systems Holdings Limited (the "Company") will be closed on the following days:

*For 2023 Annual General Meeting*

For determining the entitlement to attend and vote on the forthcoming annual general meeting to be held on Wednesday, 24th May 2023, the register of members of the Company will be closed from Friday, 19th May 2023 to Wednesday, 24th May 2023, 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 forthcoming annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 18th May 2023.

*For Proposed Final Dividend*

The proposed final dividend is subject to the approval of the shareholders at the forthcoming annual general meeting. The record date for entitlement to the proposed final dividend is Wednesday, 7th June 2023. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from Friday, 2nd June 2023 to Wednesday, 7th June 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 1st June 2023. The final dividend warrants are expected to be despatched to the qualifying shareholders of the Company on Wednesday, 21st June 2023.

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

Hong Kong, 26th April 2023

*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.*