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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”) hereby announces that a meeting of the Board will be held on Wednesday, 27th March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2023 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 15th March 2024

As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Ms. Zhang Bingxia being Non-Executive Director; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Or Siu Ching Rerina being Independent Non-Executive Directors.