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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 2026 Annual General Meeting*

The record date for entitlement to attend and vote at the forthcoming annual general meeting is Wednesday, 20th May 2026. For determining the entitlement to attend and vote at the forthcoming annual general meeting, the register of members of the Company will be closed from Friday, 15th May 2026 to Wednesday, 20th May 2026, 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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 14th May 2026.

*For Proposed Final Dividend and Proposed Special Dividend*

The proposed final dividend and the proposed special dividend are subject to the approval of the shareholders at the forthcoming annual general meeting. The record date for entitlement to the proposed final dividend and the proposed special dividend is Tuesday, 2nd June 2026. For determining the entitlement to the proposed final dividend and the proposed special dividend, the register of members of the Company will be closed from Friday, 29th May 2026 to Tuesday, 2nd June 2026, 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 and the proposed special 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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 28th May 2026. The final dividend warrants and the special dividend warrants are expected to be despatched to the qualifying shareholders (except for holders of treasury shares, if any) of the Company on Wednesday, 17th June 2026.

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

Hong Kong, 23rd April 2026

*As at the date of this announcement, the Board comprises Mr. Wang Weihang, Mr. Wang Yueou and Ms. Zhang Bingxia being Executive Directors; and Mr. Chen Zheng, Mr. Deng Jianxin and Dr. Huang Chenhong being Independent Non-Executive Directors.*