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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 771)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") dated 23rd April 2026 of Automated Systems Holdings Limited (the "**Company**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Company would like to clarify the information contained in the Circular and the Notice of AGM:

Due to inadvertent clerical errors, the Company would like to clarify that the latest time for lodging transfers of Shares for entitlement to the final dividend and the Special Dividend appearing in (i) the pages 3 and 19 of the Chinese and English versions of the Circular and (ii) page 5 of the Chinese and English versions of the Notice of AGM should be "4:30 p.m. on Thursday, 28th May 2026".

Except as disclosed above, all other information contained in the Chinese and English versions of the Circular and the Notice of AGM remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

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.