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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 followings days:

*For 2018 Annual General Meeting*

For determining the entitlement to attend and vote on the forthcoming annual general meeting to be held on Wednesday, 16th May 2018, the register of members will be closed from Friday, 11th May 2018 to Wednesday, 16th May 2018, 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 in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 10th May 2018.

*For Final Dividend and Bonus Issue*

The final dividend and bonus issue 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 bonus issue is Tuesday, 29th May 2018. For determining the entitlement to the final dividend and the bonus shares, the register of members of the Company will be closed from Thursday, 24th May 2018 to Tuesday, 29th May 2018, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend and the bonus shares, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 23rd May 2018. The final dividend warrants and share certificates of the bonus shares are expected to be despatched to the qualifying shareholders of the Company on or before Friday, 8th June 2018.

By Order of the Board  
**Automated Systems Holdings Limited**  
Ngan Wai Hing  
Company Secretary

Hong Kong, 13th April 2018

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

*This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and on the website of the Company at [www.asl.com.hk](http://www.asl.com.hk).*

"Please also refer to the published version of this announcement in China Daily."