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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 22ND MARCH 2017

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 22nd March 2017 was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Automated Systems Holdings Limited (the “**Company**”) dated 6th March 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless stated otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 22nd March 2017 was duly passed by the Shareholders attending and voting at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the ordinary resolution passed at the SGM are as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
(a) To approve, confirm and ratify the Merger Agreement and the transactions contemplated thereunder; and	336,771,599 (99.998%)	6,732 (0.002%)
(b) to authorise any one or more of the Directors to do all such acts and things and execute for and on behalf of the Company all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Merger Agreement and the transactions contemplated thereunder. [#]		

[#] *The full text of the Resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the SGM, the total number of Shares in issue was 526,183,350 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

By Order of the Board
Automated Systems Holdings Limited
Wang Yueou
Executive Director and Chief Executive Officer

Hong Kong, 22nd March 2017

As of the date of this announcement, the board of directors of the Company 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. Ye Fang being Independent Non-Executive Directors.