



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 24th November 2025, the members of the board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) are set out below:

Executive Directors

Mr. Wang Weihang (*Chairman*)

Mr. Wang Yueou (*Chief Executive Officer*)

Ms. Zhang Bingxia

Independent Non-Executive Directors

Mr. Chen Zheng

Mr. Deng Jianxin

Dr. Huang Chenhong

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Investment Committee
Directors					
Mr. Wang Weihang			C	M	C
Mr. Wang Yueou				C	M
Ms. Zhang Bingxia			M	M	
Mr. Chen Zheng	M	C	M		M
Mr. Deng Jianxin	C	M	M		M
Dr. Huang Chenhong	M	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24th November 2025