AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to (i) the announcement of Automated Systems Holdings Limited (the "**Company**") dated 9th January 2026 (the "**Announcement**"); and (ii) the supplemental announcement of the Company dated 16th January 2026 in relation to the disposal of security authentication business and provision of limited guarantee (collectively, the "**Announcements**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement, the Company has obtained a written approval in respect of the provision of the Guarantee pursuant to Rule 14.44 of the Listing Rules from Teamsun Technology (HK) Limited, a wholly owned subsidiary of Beijing Teamsun and a controlling shareholder of the Company interested in 564,110,657 shares of the Company (representing approximately 67.43% of the issued share capital of the Company). Accordingly, no Shareholders' meeting will be convened by the Company to approve the provision of the Guarantee.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the "**Circular**") in relation to the provision of the Guarantee and other information required to be included therein under the Listing Rules within 15 Business Days after the publication of the Announcement, i.e. on or before 30th January 2026.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, including but not limited to the preparation of the statement of indebtedness of the Group and the working capital sufficiency confirmation letter of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the "**Waiver**"). Barring unforeseen circumstances, the Company currently expects that the Circular will be despatched to the Shareholders on or before 31st March 2026.

On 30th January 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 31st March 2026. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 30th January 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.