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**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25th March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 12th March 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.*