



Grant Thornton  
致同

The Board of Directors  
Automated Systems Holdings Limited  
15th Floor, Topsail Plaza  
11 On Sum Street  
Shatin, New Territories  
Hong Kong

Date: 29 MAY 2026

Dear Sirs,

**Automated Systems Holdings Limited (the “Company”) and its subsidiaries  
(hereinafter collectively referred to as the “Group”)**

We refer to the circular of the Company dated 29 MAY 2026 (the “Circular”) in connection with the major transactions regarding disposal of security authentication business, (i) provision of limited guarantee; and (ii) disposal of equity interest in an associate of the Company.

We hereby consent, and confirm that we have not withdrawn our consent, to the issue of the Circular and references to our name and our qualification in the form and context in which they are included.

We also confirm that we do not have (a) any shareholding in the Company or any of its subsidiaries, or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in the Company or any of its subsidiaries, and (b) any interest, direct or indirect, in any assets which have been acquired or disposed of by or leased to the Group since 31 December 2025 (latest published audited balance sheet date), or are proposed to be acquired or disposed of by or leased to the Group.

Yours faithfully,

**Grant Thornton Hong Kong Limited**  
*Certified Public Accountants*  
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Lee Garden Two  
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**Certified Public Accountants**

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