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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CHANGE OF FINANCIAL YEAR END DATE

<p>The Board would like to announce that the Company has resolved to change its financial year end date from 31 March to 31 December.</p>

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that the Company has resolved to change its financial year end date from 31 March to 31 December effective immediately. Accordingly, the next financial year end date of the Company will be 31 December 2010.

REASONS FOR THE CHANGE

Since 23 September 2009, the Company became the subsidiary of Teamsun Technology (HK) Limited which is fully owned by Beijing Teamsun Technology Co., Ltd. (“**Teamsun**”) and the Company’s financial results are consolidated in Teamsun’s consolidated accounts. In light of the financial year end date of Teamsun being 31 December, the Company has decided to align its financial year end date to that adopted by Teamsun so as to facilitate the preparation and updating of the consolidated financial statements and accounts.

The Board does not foresee any material adverse impact on the Group as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in that regard.

SUBSEQUENT FINANCIAL REPORTING

Following the change of financial year end date, the financial reporting of the Group for the financial reporting period commencing 1 April 2010 will be as follows:

	Period covered	Deadline for results announcement
1st quarterly results reporting	3 months ended 30 June 2010	31 August 2010
Interim results reporting	6 months ending 30 September 2010	30 November 2010
Annual results reporting	9 months ending 31 December 2010	31 March 2011

In view of the change of financial year end date, the Company will publish an annual results announcement and annual report for the nine months ending 31 December 2010 in substitution for the 3rd quarterly results announcement for the financial period ending 31 December 2010.

By Order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 15 July 2010

As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Lau Ming Chi, Edward and Mr. Leung Tat Kwong, Simon being executive directors, Mr. Hu Liankui, Mr. Wang Weihang, and Mr. Chen Zhaohui being non-executive directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being independent non-executive directors.