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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

RETIREMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN AND CHANGE OF COMPANY SECRETARY

The Board of the Company announces that with effect from 1st July 2014:

1. Mr. Lai Yam Ting, Ready has resigned as an Executive Director of the Company and the Vice Chairman of the Board and will cease to be a member of the Company's Management Committee and Investment Committee upon his retirement;
2. Ms. Chan Chung Lei, Joan has resigned as the Company Secretary and will continue to be responsible for the oversight of the internal audit matters of the Group; and
3. Ms. Li Pik Yin has been appointed as the Company Secretary of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Mr. Lai Yam Ting, Ready ("Mr. Lai") has resigned as an Executive Director of the Company and the Vice Chairman of the Board with effect from 1st July 2014 upon his retirement. Mr. Lai will cease to be a member of the Company's Management Committee and Investment Committee with effect from the same date.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Lai had played a key role in fostering the Company's rapid growth, including its public listing on The Stock Exchange of Hong Kong Limited in 1997 and expansion into markets outside Hong Kong. Mr. Lai's loyalty and commitment to the Company had built up a strong team of staff. Mr. Lai has extensive experiences in the IT industry and is well known within the IT community in Hong Kong. The Board would like to express its sincere appreciation to Mr. Lai for his invaluable contribution.

CHANGE OF COMPANY SECRETARY

The Board further announces that Ms. Chan Chung Lei, Joan ("Ms. Chan") has resigned as the Company Secretary of the Company and Ms. Li Pik Yin ("Ms. Li") has been appointed as the Company Secretary of the Company, both with effect from 1st July 2014. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. Ms. Chan will continue to be responsible for the oversight of the internal audit matters of the Company and its subsidiaries (the "Group").

Ms. Li, aged 36, joined the Company in 2001 and is responsible for company secretarial and compliance matters for the Group. Ms. Li is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Master's degree in Corporate Governance from The Hong Kong Polytechnic University and a Bachelor's Degree in Business Administrative Management.

By Order of the Board
Automated Systems Holdings Limited
Hu Liankui
Chairman

Hong Kong, 30th June 2014

As at the date of this announcement, the Board comprises Mr. Leung Tat Kwong, Simon, Mr. Wang Weihang, Mr. Hui Wing Choy, Henry and Mr. Lai Yam Ting, Ready being Executive Directors; Mr. Hu Liankui being Non-Executive Director; and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.