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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CHANGE OF COMPOSITION OF THE MANAGEMENT COMMITTEE

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that Mr. Leung Tat Kwong, Simon (“Mr. Leung”), an Executive Director of the Company, has ceased to be a member of the Management Committee with effect from 23rd August 2013.

As a result of such change, the Management Committee comprises the following members:

Mr. Wang Weihang (*chairman of the Management Committee*)

Mr. Lai Yam Ting, Ready

Mr. Hui Wing Choy, Henry

The Board would like to express its appreciation to Mr. Leung for his contributions.

By Order of the Board
Chan Chung Lei, Joan
Company Secretary

Hong Kong, 23rd August 2013

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