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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **SUSPENSION OF TRADING**

At the request of Automated Systems Holdings Limited (the “Company”), trading in the Company’s shares has been suspended with effect from 11.58 a.m. on 2 April 2009 pending the release of an announcement in relation to a possible change in control of the Company and transactions under Chapters 14 and 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which is price sensitive in nature.

By order of the Board  
**Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 2nd April, 2009

*As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready and Mr. Lau Ming Chi, Edward being executive directors, Mr. Allen Joseph Pathmarajah, Mr. Kuo Chi Yung, Peter, Mr. Moo Kwee Chong, John, Mr. Michael Shove, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker being non-executive directors and Mr. Cheung Man, Stephen, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.*