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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CHANGE IN DIRECTORSHIP

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces the resignation of Mr. Chen Zhaohui ("Mr. Chen") as a Non-Executive Director of the Company; and the appointment of Ms. Zou Zhiying ("Ms. Zou") as a Non-Executive Director of the Company in replacement of Mr. Chen, both with effect from 20th June 2012.

This announcement is made by the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Board announces the resignation of Mr. Chen as a Non-Executive Director of the Company; and the appointment of Ms. Zou as a Non-Executive Director of the Company in replacement of Mr. Chen, all with effect from 20th June 2012.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Chen Zhaohui

Mr. Chen resigns from his position as a Non-Executive Director of the Company with effect from 20th June 2012 due to his resignation as the chief financial officer of Beijing Teamsun Technology Co., Limited ("Teamsun"), the Company's ultimate holding company. He also ceases to be a member of the Audit Committee and the Management Committee of the Board on the same date.

Mr. Chen was appointed as a Non-Executive Director of the Company in 2009, and was the chief financial officer of Teamsun. In February 2012, he was transferred to the position of chairman of Teamsun (China) Financial Leasing Co., Ltd., a wholly owned subsidiary of Teamsun. Throughout his term of appointment with the Company, Mr. Chen has been diligent and has made substantial contributions to the development of the Company and its subsidiaries (the "Group"). Mr. Chen 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.

The Board would like to take this opportunity to thank Mr. Chen for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Zou Zhiying

Ms. Zou is appointed as a Non-Executive Director of the Company in replacement of Mr. Chen. At the same time, Ms. Zou is also appointed as a member of the Audit Committee and the Management Committee of the Board, all with effect from 20th June 2012.

Ms. Zou, aged 39, joined Teamsun in April 2012 and was appointed as an executive vice president. She is responsible for the operations management of Teamsun group such as overseeing its finance, human resources, logistic procurement and internal audit, management accounting and general office. Ms. Zou had served in a number of companies, including as the executive vice president and chief financial officer of Teng Chuang Technology (Beijing) Co., Ltd. from 2009 to 2012 as well as the chief financial officer and chief internal control officer of a PRC subsidiary (presently Merck Serono Co. Ltd.) of Merck KGaA, Darmstadt (Germany) (“Merck”) from 2006 to 2009. Merck has been listed on the Frankfurt Stock Exchange since 1995. Ms. Zou also held the position of chief financial officer and chief operating officer of Bruker Daltonics Inc. in the Asia Pacific region from 2005 to 2006; financial and administrative manager of Enterasys Networks, Inc. in the Greater China region from 2003 to 2005; and various positions in SAATCHI & SAATCHI Great Wall Advertising Co., Ltd., General Electric Company and Network Associates Inc., from 1995 to 2003. Ms. Zou graduated from Central University of Finance and Economics, China, with a Bachelor’s Degree in Finance. She holds a senior qualification in Certification in Risk Management Assurance (CRMA) and has been named among the “Top 10 Outstanding CFOs in China” (2011年度中國CFO十大優秀人物).

Ms. Zou has not held any directorships in any listed public companies in the last three years or any other major appointments. She did not hold any position with the Company or other members of the Group immediately before her present appointment.

Save as disclosed above, Ms. Zou has confirmed that she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Zou has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Zou has not been appointed for a fixed term of service with the Company but will hold office until she retires at the next following general meeting pursuant to the Company’s Bye-laws (the “Bye-laws”) at which time she will be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws. The annual director’s fee payable to Ms. Zou is HK\$50,000 for serving on the Board, which is determined with reference to Ms. Zou’s duties and responsibilities.

Ms. Zou has confirmed that there is no information in relation to her appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Ms. Zou to the Board.

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

Hong Kong, 20th June 2012

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