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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CHANGE OF AUDITORS

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| <p>The Board announces that PricewaterhouseCoopers resigns as auditors of the Company on 13th July 2012 and Grant Thornton Hong Kong is appointed by the Board on 13th July 2012 as auditors of the Company to fill the casual vacancy following the resignation of PricewaterhouseCoopers until conclusion of the next annual general meeting.</p> |
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CHANGE OF AUDITORS

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that PricewaterhouseCoopers resigns as auditors of the Company with effect from 13th July 2012. The Board also announces that Grant Thornton Hong Kong Limited (“Grant Thornton Hong Kong”) is appointed as auditors of the Company with effect from 13th July 2012 to fill the casual vacancy following the resignation of PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company pursuant to Bye-Law 163(B) of the Company.

Grant Thornton Hong Kong is a member firm of Grant Thornton International Ltd (“Grant Thornton International”). Grant Thornton China, which is also a member firm of Grant Thornton International, is currently the auditors of Beijing Teamsun Technology Co. Limited, the ultimate holding company of the Company. The Board resolves to align with the ultimate holding company to appoint Grant Thornton Hong Kong as auditors of the Company so as to ensure consistency and efficiency of audit services provided to the ultimate holding company and the Company. The Board is of the view that it would be in the best interest of the Company and its shareholders as a whole to appoint Grant Thornton Hong Kong as auditors. The Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Company is incorporated under the laws of Bermuda and has been advised that there is no requirement under the laws of Bermuda for the resigning auditors to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. PricewaterhouseCoopers has therefore not issued such confirmation.

By order of the Board
Automated Systems Holdings Limited
Lau Ming Chi, Edward
Company Secretary

Hong Kong, 13th July 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.