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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular dated 30 June 2009 (the “Circular”) issued by Automated Systems Holdings Limited (the “Company”), the announcement dated 10 June 2009 (the “Announcement”) and the notice of annual general meeting dated 28 July 2009 issued by the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement unless the context requires otherwise.

For the purpose of determining the entitlements to the Special Dividend and the eligibility to attend and to vote at the forthcoming annual general meeting of the Company to be held on 26 August 2009 (the “AGM”), notice is hereby given that the register of members of the Company will be closed from 24 August 2009 to 26 August 2009, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for the Special Dividend and the entitlement to attend and vote at the AGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s registrar, Tricor Tengis Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration by not later than 4:30 p.m. on 21 August 2009. The cash cheques for the Special Dividend are expected to be despatched on or before 10 September 2009.

Shareholders are reminded that the payment of the Special Dividend is conditional on the GAT Closing, which may or may not become unconditional. Shareholders and potential investors are therefore advised to exercise caution when dealing in the Shares. If Shareholders and potential investors have any doubt about their position, they should consult their professional advisers.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 6 August 2009

As at the date of this announcement, 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.asl.com.hk.

“Please also refer to the published version of this announcement in China Daily.”