

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 10th March 2011 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the audited results of the Company and its subsidiaries for the nine months ended 31st December 2010 and considering the payment of a final dividend (if any).

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 25th February 2011

As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Leung Tat Kwong, Simon and Mr. Lau Ming Chi, Edward being executive directors, Mr. Hu Liankui, Mr. Wang Weihang and Mr. Chen Zhaohui being non-executive directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being independent non-executive directors.