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## **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 15th March 2012 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 year ended 31st December 2011 and considering the payment of a final dividend, if any.

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

Hong Kong, 5th March 2012

*As at the date hereof, 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 Mr. Chen Zhaohui being Non-Executive Directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.*