

AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

Proxy Form for Annual General Meeting

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ share(s) ^(Note 2) of HK\$0.10 each of Automated Systems Holdings Limited (the “Company”), hereby appoint the Chairman of the Meeting ^(Note 3) or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 21st May 2014 and at any adjournment thereof.

I/We direct my/our proxy to vote in respect of the Resolutions to be proposed at such Annual General Meeting in the following manner:

		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31st December 2013		
2.	A. To re-elect Mr. Hu Liankui as a Director		
	B. To re-elect Mr. Lu Jiaqi as a Director		
	C. To re-elect Ms. Xu Peng as a Director		
	D. To authorise the Board of Directors to fix the Directors’ fees		
3.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and to authorise the Board of Directors to fix their remuneration		
4.	Ordinary Resolution on item 4 (To approve a general mandate to the Directors to repurchase the Company’s own shares)		
5.	Ordinary Resolution on item 5 (To approve a general mandate to the Directors to issue additional shares)		
6.	Ordinary Resolution on item 6 (To extend the general mandate granted to the Directors pursuant to item 4 and item 5)		

Date: _____

Signature ^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the Meeting” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT:** Please indicate with a “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or abstain at his discretion.
5. A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and, on a poll, to vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company. In the case of joint holders, if more than one of such joint holders is present at the meeting personally or by proxy, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will alone be entitled to vote.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
7. In order to be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.