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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 JULY 2009

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 17 July 2009 were duly passed by way of poll.

Reference is made to the circular dated 30 June 2009 (the “Circular”) issued by Automated Systems Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions proposed at the SGM were duly passed by way of poll.

As at the time of SGM, a total of 306,463,000 Shares were in issue. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking process at the SGM.

The ordinary resolution in respect of the Special Deals

As the Vendors had a material interest in the Special Deals, the Vendors and/or their respective associates were required to abstain from voting, and have done so, on the resolution to approve the Special Deals (i.e. Ordinary Resolution No. 1 as set out in the notice convening the SGM which forms part of the Circular) at the SGM. Shareholders who are interested or involved in the Special Deals were also required to abstain from voting, and have done so, on the aforesaid ordinary resolution at the SGM.

There were a total of 88,721,242 Shares (representing approximately 29% of the Company’s total number of issued Shares as at the time of the SGM) entitling the holders to attend and vote for or against the aforesaid ordinary resolution. There was no Share entitling the holder to attend and vote only against the aforesaid ordinary resolution at the SGM.

The ordinary resolution in respect of the Special Dividend

No Shareholder was required to abstain from voting on the ordinary resolution to approve the Special Dividend (i.e. Ordinary Resolution No. 2 as set out in the notice convening the SGM which forms part of the Circular) at the SGM.

There were a total of 306,463,000 Shares (representing 100% of the Company's total number of issued Shares as at the time of the SGM) entitling the holders to attend and vote for or against the aforesaid ordinary resolution. There was no Share entitling the holder to attend and vote only against the aforesaid ordinary resolution at the SGM.

The poll results in respect of the ordinary resolutions passed at the SGM

Ordinary Resolutions	For	Against
	<i>Number of Shares (approximate %)</i>	<i>Number of Shares (approximate %)</i>
To approve the Ordinary Resolution No. 1 as set out in the notice convening the SGM*	22,968,000 Shares (100%)	Nil (0%)
To approve the Ordinary Resolution No. 2 as set out in the notice convening the SGM*	230,969,517 Shares (100%)	Nil (0%)

* *The full text of the resolutions are set out in the notice convening the SGM which forms part of the Circular*

On the basis of the poll results set out above, the ordinary resolutions were duly passed at the SGM.

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

Hong Kong, 17 July 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.