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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

STATUS OF BOARD MEETING

Reference is made to the announcements of Automated Systems Holdings Limited (the "Company") dated 27th March, 2009, 2nd April, 2009, 8th April, 2009 and 22nd April, 2009 in relation to, among other matters, the meeting of the board of directors of the Company (the "Board") and the possible change in control of the Company. The Company makes this holding announcement to inform the public of the current status of the Board Meeting. Capitalised terms used in this announcement shall have the same meanings as those defined in the Company's announcement dated 8th April, 2009 unless otherwise defined.

As set out in the announcement dated 22nd April, 2009, the Board Meeting had been rescheduled to 24th April, 2009. The Board has considered and approved the Transactions and the payment of a special dividend in the Board Meeting. The agreements for the Transactions have been entered into and the Company was informed that the agreement of the Share Purchase has also been entered into. If the Share Purchase proceeds, it will result in change in control in the Company and trigger a mandatory general offer for all the issued shares of the Company (other than those already owned by or agreed to be acquired by the purchaser and parties acting in concert with it). Further details will be set out in the announcement of the Company in relation to the Transactions, the payment of the special dividend and the Share Purchase to be published in due course. Trading in the shares of the Company will remain suspended pending the publication of the aforesaid announcement.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 27th April, 2009

As at the date hereof, 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 of the Company 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.