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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Automated Systems Holdings Limited (the “Company”, together with its subsidiaries, the “Group”).

The Board of Directors (the “Board”) of the Company is pleased to announce that i-Sprint Innovations Pte Ltd (“i-Sprint”), being an associate of the Company, following the completion of investment from a strategic investor which disclosed in the Company’s announcements dated 28th January 2014, 4th February 2014 and 12th February 2014, entered into a shares subscription agreement with Mr. Hu Liankui (“Mr. Hu”), a Non-Executive Director and the Chairman of the Company, pursuant to which i-Sprint has agreed to issue and allot and Mr. Hu has agreed to subscribe for 60,392,850 new shares of i-Sprint, representing 17.46% of the enlarged issued share capital of i-Sprint thereafter for a consideration of US\$5,000,000 (equivalent to approximately HK\$38,778,000) (the “Subscription”). The Subscription has been completed on 27th March 2015 (the “Completion”).

By entering into the Subscription, all the proceeds raised from the Subscription will be used by i-Sprint for development of new mobile technologies projects in accordance with the strategic planning on business development so as to strengthen the market position in information technology security sector.

Upon the Completion, the Group’s percentage of shareholding in i-Sprint was diluted from 48.22% to 39.80%.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By Order of the Board  
**Automated Systems Holdings Limited**  
Wang Yueou    Ngan Wai Hing  
*Joint Company Secretary*

Hong Kong, 31st March 2015

*As at the date of this announcement, the Board comprises Mr. Leung Tat Kwong, Simon and Mr. Wang Weihang being Executive Directors, Mr. Hu Liankui being Non-Executive Director and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.*