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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 Wednesday, 26th August 2015 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 19th August 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.