



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Leung Tat Kwong, Simon (*Chief Executive Officer*)

Mr. Wang Weihang

Mr. Wang Yueou (*Chief Financial Officer and Joint Company Secretary*)

Non-Executive Directors

Mr. Li Wei (*Chairman*)

Mr. Cui Yong

Independent Non-Executive Directors

Mr. Pan Xinrong

Mr. Deng Jianxin

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Investment Committee
Directors					
Mr. Leung Tat Kwong, Simon				C	M
Mr. Wang Weihang				M	C
Mr. Wang Yueou				M	
Mr. Li Wei	M	M	C	M	
Mr. Cui Yong					
Mr. Pan Xinrong	M	C	M		M
Mr. Deng Jianxin	C		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30th September 2015