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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

ANNUAL GENERAL MEETING POLL RESULTS

Automated Systems Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 27th April 2011 (the “AGM”) as follows :-

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the nine months ended 31st December 2010.	207,958,617 (100%)	0 (0%)
2.	To declare a final dividend of 4.0 HK cents per ordinary share.	207,958,617 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lau Ming Chi, Edward as a Director.	207,958,617 (100%)	0 (0%)
	(b) To re-elect Mr. Hu Liankui as a Director.	207,958,617 (100%)	0 (0%)
	(c) To re-elect Mr. Lu Jiaqi as a Director.	207,958,617 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the directors’ fees for the year ending 31st December 2011.	207,958,617 (100%)	0 (0%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	207,958,617 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	207,958,617 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	207,532,617 (99.80%)	426,000 (0.20%)
7.	To extend the general mandate granted to the Directors pursuant to item nos. 5 and 6 above.	207,532,617 (99.80%)	426,000 (0.20%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the Company had 311,403,000 shares in issue. No shareholder was required to abstain from voting on any of the resolutions at the AGM. The total number of shares held by the shareholders entitled to attend and vote for or against all the resolutions at the AGM was 311,403,000 shares. There was no shareholder who was entitled to attend and vote only against any of the resolutions at the AGM.

The Company's Share Registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For and on behalf of
Automated Systems Holdings Limited
Lau Ming Chi, Edward
Company Secretary

Hong Kong, 27th April 2011

As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Leung Tat Kwong, Simon and Mr. Lau Ming Chi, Edward being executive directors, Mr. Hu Liankui, Mr. Wang Weihang and Mr. Chen Zhaohui being non-executive directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being independent non-executive directors.