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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 26th August, 2009 (the “AGM”) as follows :-

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31st March, 2009.	194,486,517 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lau Ming Chi, Edward as a Director.	194,486,517 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Yung Chang, Kenneth as a Director.	194,486,517 (100%)	0 (0%)
	(c) To re-elect Mr. Li King Hang, Richard as a Director.	194,486,517 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the directors’ fees for the year ending 31st March, 2010.	194,486,517 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration.	194,486,517 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares.	194,486,517 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	194,030,517 (99.77%)	456,000 (0.23%)
6.	To extend the general mandate granted to the Directors pursuant to item nos. 4 and 5 above.	194,030,517 (99.77%)	456,000 (0.23%)
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  
Secretary

Hong Kong, 26th August, 2009

*As at the date hereof, the board of directors 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. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.*