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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolutions proposed at the AGM and the SGM held on 15th May 2013 were duly passed by way of poll.

Reference is made to the notice of annual general meeting of the Company (the "AGM") dated 15th April 2013, and the notice of special general meeting of the Company (the "SGM") dated 24th April 2013 and the circular of the Company dated 24th April 2013 (the "Circular").

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer at the AGM and the SGM for the purpose of vote-taking. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **RESULTS OF THE ANNUAL GENERAL MEETING**

The resolutions were duly passed by the shareholders of the Company attending and voting at the AGM.

As at the date of the AGM, the issued share capital of the Company was 311,403,000 shares which was the total number of shares entitling the holders to attend and vote for and against all the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

The poll results in respect of the ordinary resolutions passed at the AGM were as follows:

Ordinary 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 year ended 31st December 2012.	208,718,617 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 5.0 HK cents per ordinary share.	208,718,617 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lai Yam Ting, Ready as a Director.	208,718,617 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Tat Kwong, Simon as a Director.	208,718,617 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Young Meng Ying as a Director.	208,718,617 (100.00%)	0 (0.00%)
	(d) To authorise the Board of Directors to fix the Directors' fees.	208,718,617 (100.00%)	0 (0.00%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditors and to authorise the Board of Directors to fix their remuneration.	208,718,617 (100.00%)	0 (0.00%)
5.	To approve a general mandate to the Directors to repurchase the Company's own shares.	208,718,617 (100.00%)	0 (0.00%)
6.	To approve a general mandate to the Directors to issue additional shares.	208,718,617 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors pursuant to item 5 and item 6.	208,718,617 (100.00%)	0 (0.00%)

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.

## RESULTS OF THE SPECIAL GENERAL MEETING

The resolutions were duly passed by the shareholders of the Company attending and voting at the SGM.

The number of issued Shares as at the date of the SGM was 311,403,000. As Hong Kong Teamsun, which held 208,792,996 Shares (representing approximately 67.05% of the Company's total number of issued Shares at the time of the SGM), is a party to each of the Supply Agreement and the Distributor Agreement, is regarded as having a material interest in the Supply Agreement, the Distributor Agreement and the respective transactions contemplated thereunder, and was required to abstain from voting, and have done so, on the resolutions approving the Regulated Transactions, the Distributor Agreement and the respective transactions contemplated thereunder (including the respective annual caps thereof) (i.e. Ordinary Resolution No. 1 and Ordinary Resolution No. 2 as set out in the notice convening the SGM which formed part of the Circular) at the SGM.

There were a total of 102,610,004 Shares (representing approximately 32.95% of the Company's total number of issued Shares as at the time of the SGM) entitling the holders to attend and vote for or against the aforesaid ordinary resolutions. There was no Share entitling the holder to attend and vote only against the aforesaid ordinary resolutions at the SGM.

The poll results in respect of the ordinary resolutions passed at the SGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To approve the Ordinary Resolution No. 1 as set out in the notice convening the SGM*	5,185,621 (86.06%)	840,000 (13.94%)
2.	To approve the Ordinary Resolution No. 2 as set out in the notice convening the SGM*	5,185,621 (86.06%)	840,000 (13.94%)
* The full text of the resolution was set out in the notice convening the SGM which formed part of the Circular.			

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.

For and on behalf of  
**Automated Systems Holdings Limited**  
 Chan Chung Lei, Joan  
*Company Secretary*

Hong Kong, 15th May 2013

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