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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

PROFIT WARNING, DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31ST DECEMBER 2013 AND RESUMPTION OF TRADING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that the Group, based on the latest information in relation to the Business Contract, is expected to record a significant decrease in profit for the year ended 31st December 2013 as compared with those for the corresponding period in 2012.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31ST DECEMBER 2013

In view of the latest information relating to the Business Contract that the Company recently received, the Board requires more time to review and assess the aforesaid information. In consequence, at the Board Meeting held on today (i.e. 19th March 2014), the Board resolved to adjourn the meeting to 28th March 2014 to approve the 2013 Annual Results.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

RESUMPTION OF TRADING

Trading in the shares of the Company has been halted at the request of the Company from 1:00 p.m. on 19th March 2014, pending release of this announcement. The Company has made an application to the Stock Exchange for the resumption of trading in the shares of Company with effect from 9:00 a.m. on 20th March 2014.

This announcement is made by Automated Systems Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) (the “Inside Information Provisions”).

PROFIT WARNING

Reference is made to the announcement of the Company dated 19th March 2014. The Board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the latest information available to the Company in relation to the uncertainty surrounding the continuity of a sizable business contract (the “Business Contract”) which might adversely affect the financial performance of the Group and the preliminary assessment of the current circumstances, the Board believes that the Group is expected to record a significant decrease in profit for the year ended 31st December 2013 as compared with those for the corresponding period in 2012.

Despite the estimated decrease in profit, the Board considers that overall the financial position and the business operations of the Group remains healthy and is positive on the long-term development of the Group.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31ST DECEMBER 2013

Reference is made to the announcement of the Company dated 6th March 2014 in relation to the meeting of the Board of the Company (the “Board Meeting”) for the purposes of, inter alia, considering and, if thought fit, approving the annual results of the Group for the year ended 31st December 2013 (the “2013 Annual Results”) and the release of the announcement of the 2013 Annual Results to be published on the website of the Stock Exchange and the website of the Company pursuant to the Listing Rules and any other business.

In view of the latest information relating to the Business Contract that the Company recently received, the Board requires more time to review and assess the aforesaid information so as to determine the impacts on the 2013 Annual Results, which will further be reviewed and assessed by the auditors of the Company. In consequence, at the Board Meeting held on today (i.e. 19th March 2014) the Board resolved to adjourn the meeting to 28th March 2014 to approve the 2013 Annual Results.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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By the order of the Board
Automated Systems Holdings Limited
Chan Chung Lei, Joan
Company Secretary

Hong Kong, 19th March 2014

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.