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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CHANGE OF MEMBERS OF NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) announces that Mr. Lu Jiaqi as an Independent Non-Executive Director of the Company has been appointed as a member of the Nomination Committee (“**Nomination Committee**”) with effect from 7th November 2012.

As a result of such change, the Nomination Committee of the Company comprise the following members:-

Ms. Xu Peng (chairman of the Nomination Committee)

Mr. Hu Liankui

Ms. Young Meng Ying

Mr. Lu Jiaqi

By order of the Board
Lau Ming Chi, Edward
Company Secretary

Hong Kong, 8th November 2012

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