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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Automated Systems Holdings Limited (the “**Company**”) will be closed from 19 December, 2012 to 21 December, 2012, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the entitlement to attend and vote at the forthcoming special general meeting to be held on 21 December, 2012, unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the appropriate completed transfer forms together with the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 18 December, 2012.

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

Hong Kong, 4 December, 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 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.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.asl.com.hk.

“Please also refer to the published version of this announcement in China Daily.”