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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 13th July 2010 to 16th July 2010, 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 annual general meeting to be held on 16th July 2010, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrar, 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 12th July 2010.

By Order of the Board  
**Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 17th June 2010

*As at the date of this announcement, the board of directors comprises Mr. Lai Yam Ting, Ready, Mr. Lau Ming Chi, Edward and Mr. Leung Tat Kwong, Simon being executive directors, Mr. Hu Liankui, Mr. Wang Weihang and Mr. Chen Zhaohui 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](http://www.hkex.com.hk) and on the website of the Company at [www.asl.com.hk](http://www.asl.com.hk).*

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