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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **DATE OF BOARD MEETING**

Reference is made to the announcements of Automated Systems Holdings Limited (the "Company") dated 27th March, 2009, 2nd April, 2009 and 8th April, 2009 in relation to, among other matters, the meeting of the board of directors of the Company (the "Board") and the possible change in control of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Company's announcement dated 8th April, 2009.

As set out in the announcement dated 8th April, 2009, the Board Meeting scheduled to be held on 8th April, 2009 was adjourned. The Company now announces that the adjourned Board Meeting has been rescheduled to be held on 24th April, 2009 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering the Transactions and the payment of a special dividend. If the Share Purchase proceeds, it will result in change in control in the Company and trigger a mandatory general offer for all the issued shares of the Company (other than those already owned by or agreed to be acquired by the purchaser and parties acting in concert with it).

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

Hong Kong, 22nd April, 2009

*As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready and Mr. Lau Ming Chi, Edward being executive directors, Mr. Allen Joseph Pathmarajah, Mr. Kuo Chi Yung, Peter, Mr. Moo Kwee Chong, John, Mr. Michael Shove, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker being non-executive directors and Mr. Cheung Man, Stephen, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*In accordance with Rule 3.8 of the Code on Takeovers and Mergers (the “Takeovers Code”), reproduced below is the full text of Note 11 to Rule 22 of the Takeovers Code:*

*“Stockbrokers, banks and others who deal in relevant securities on behalf of clients have a general duty to ensure, so far as they are able, that those clients are aware of the disclosure obligations attaching to associates and other persons under Rule 22 and that those clients are willing to comply with them. Principal traders and dealers who deal directly with investors should, in appropriate cases, likewise draw attention to the relevant Rules. However, this does not apply when the total value of dealings (excluding stamp duty and commission) in any relevant security undertaken for a client during any 7 day period is less than \$1 million. This dispensation does not alter the obligation of principals, associates and other persons themselves to initiate disclosure of their own dealings, whatever total value is involved. Intermediaries are expected to co-operate with the Executive in its dealings enquiries. Therefore, those who deal in relevant securities should appreciate that stockbrokers and other intermediaries will supply the Executive with relevant information as to those dealings, including identities of clients, as part of that co-operation.”*