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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26TH OCTOBER 2010

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 26th October 2010 were duly passed by way of poll.

Reference is made to the circular dated 8th October 2010 (the "Circular") issued by Automated Systems Holdings Limited (the "Company"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions proposed at the SGM were duly passed by way of poll.

As at the time of SGM, a total of 311,403,000 Shares were in issue. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking process at the SGM.

The ordinary resolutions

As Teamsun is a party to each of the Supply Agreement and the Distributor Agreement, it and its associate(s) were regarded to have a material interest in the Supply Agreement, the Distributor Agreement and the respective transactions contemplated thereunder, and were required to abstain from voting, and have done so, on the resolutions approving the Regulated Transactions, the Distributor Agreement and the respective transactions contemplated thereunder (including the respective annual caps thereof) (i.e. Ordinary Resolution No. 1 and Ordinary Resolution No. 2 as set out in the notice convening the SGM which forms part of the Circular) at the SGM.

There were a total of 107,870,004 Shares (representing approximately 34.6% of the Company's total number of issued Shares as at the time of the SGM) entitling the holders to attend and vote for or against the aforesaid ordinary resolutions. There was no Share entitling the holder to attend and vote only against the aforesaid ordinary resolutions at the SGM.

The poll results in respect of the ordinary resolutions passed at the SGM were as follows:

Ordinary Resolutions	For	Against
	<i>Number of Shares (approximate %)</i>	<i>Number of Shares (approximate %)</i>
To approve the Ordinary Resolution No. 1 as set out in the notice convening the SGM*	4,425,621 Shares (100%)	Nil (0%)
To approve the Ordinary Resolution No. 2 as set out in the notice convening the SGM*	4,425,621 Shares (100%)	Nil (0%)

* *The full text of the resolutions are set out in the notice convening the SGM which forms part of the Circular.*

On the basis of the poll results set out above, the ordinary resolutions were duly passed at the SGM.

By order of the Board
Automated Systems Holdings Limited
Lau Ming Chi, Edward
Secretary

Hong Kong, 26th October 2010

As at the date hereof, the Board 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.