

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 771)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board of the Company announces that Ms. Ye Fang has been appointed as an Independent Non-Executive Director of the Company and a member of the Company's Audit Committee and Remuneration Committee, with effect from 12th November 2015.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Ms. Ye Fang ("Ms. Ye") has been appointed as an Independent Non-Executive Director of the Company with effect from 12th November 2015.

#### *Ye Fang*

Ms. Ye, aged 35, joined AllBright (Shanghai) Law Offices ("AllBright") since 2009, and is currently a senior partner of AllBright. She was an of counsel of Shanghai Jia Chuang Run Hua Law Office and a teacher of China Executive Leadership Academy Pudong. Ms. Ye holds a Bachelor's degree in Law from East China University of Political Science and Law, a Master's degree in Law from Tsinghua University in China, a Master's degree in Law from William S. Richardson School of Law, University of Hawaii in the United States of America ("USA") and a Doctor's degree in Law from East China University of Political Science and Law in China. Ms. Ye is a practice lawyer in China and an honorary member of Hawaii State Bar Association International Section in USA.

Save as disclosed above, Ms. Ye has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments. Ms. Ye did not hold any position with the Company or other members of the Company and its subsidiaries immediately before her present appointment.

Save as disclosed above, Ms. Ye has confirmed that she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Ye is appointed with a fixed term of service for three years commencing from 12th November 2015, and will hold office until she retires at the next following general meeting pursuant to the Company's Bye-laws (the "Bye-laws") at which time she will be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws, at which time the term of service will be renewed for three years upon each election or re-election. The annual director's fee payable to Ms. Ye is HK\$55,000 for serving on the Board and HK\$6,600 attendance fee for each Board or committee meeting, which is determined with reference to duties and responsibilities of Ms. Ye.

Save as disclosed above, Ms. Ye has confirmed that, there is no other information required to be disclosed and nor are there any other matters that need to be brought to the attention of the shareholders under Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

### **CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Ms. Ye has been appointed as a member of the Company's Audit Committee (the "Audit Committee") and the Company's Remuneration Committee (the "Remuneration Committee"), with effect from 12th November 2015.

As a result of such change, the Audit Committee comprises Mr. Deng Jianxin (Chairman), Mr. Pan Xinrong ("Mr. Pan"), Mr. Li Wei ("Mr. Li") and Ms. Ye and the Remuneration Committee comprises Mr. Pan (Chairman), Mr. Li and Ms. Ye.

Following the abovementioned appointment of Independent Non-Executive Director and Board Committees' member, the Company has complied with the requirements under Rules 3.10(1), and 3.25 of the Listing Rules.

By Order of the Board  
**Automated Systems Holdings Limited**  
Wang Yueou      Ngan Wai Hing  
*Joint Company Secretary*

Hong Kong, 12th November 2015

*As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.*