

Unless the context otherwise requires, terms used in this PINK Form of Acceptance shall bear the same meanings as those defined in the composite offer and response document dated 29 September 2009 (the "Composite Offer Document") issued jointly by Teamsun Technology (HK) Limited and Automated Systems Holdings Limited.

除文義另有規定外，本粉紅色接納表格所用詞彙與華勝天成科技(香港)有限公司及自動系統集團有限公司聯合於二零零九年九月二十九日刊發之綜合收購建議及回應文件(「綜合收購建議文件」)所界定者具有相同涵義。

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香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本粉紅色接納表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

PINK FORM OF ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER.

閣下如欲接納購股權收購建議，請使用本粉紅色接納表格。



AUTOMATED SYSTEMS HOLDINGS LIMITED 自動系統集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 771)

(股份代號：771)

PINK FORM OF ACCEPTANCE FOR CANCELLATION OF OUTSTANDING OPTIONS OF AUTOMATED SYSTEMS HOLDINGS LIMITED

自動系統集團有限公司

註銷尚未行使購股權之粉紅色接納表格

The provisions of Appendix I to and other terms and conditions contained in the Composite Offer Document are incorporated into and form part of this PINK Form of Acceptance.

綜合收購建議文件附錄一之條文及所載其他條款及條件納入並構成本粉紅色接納表格其中一部分。

THIS PINK FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

本粉紅色接納表格乃重要文件，請即處理。

If you are in any doubt as to any aspect of this PINK Form of Acceptance or as to the action you should take, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant, or other professional adviser.

閣下如對本粉紅色接納表格任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

This PINK Form of Acceptance should be read in conjunction with the accompanying Composite Offer Document.

本粉紅色接納表格應與隨附之綜合收購建議文件一併閱讀。

To accept the Option Offer made by DTCFL on behalf of the Offeror, you should complete and sign this PINK Form of Acceptance and forward this PINK Form of Acceptance, together with the relevant letter(s) of grant of the Options for not less than the number of Options in respect of which you intend to accept the Option Offer, by post or by hand to the company secretary of the Company, 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong marked "ASL Option Offer" on the envelope, as soon as possible and in any event so as to reach the company secretary of the Company at the aforesaid address by no later than 4:00 p.m. (Hong Kong time) on 20 October 2009 or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code. No acknowledgement of receipt of this form and/or other documents will be given.

閣下如欲接納由德勤代表收購方提出之購股權收購建議，應填妥並簽署本粉紅色接納表格，並將本粉紅色接納表格連同不少於閣下欲接納購股權收購建議之購股權數目之相關授予購股權函件，盡快郵寄及交回公司之公司秘書，地址為香港新界沙田安心街11號華順廣場15樓，信封面請註明「自動系統購股權收購建議」，惟在任何情況下不得遲於二零零九年十月二十日下午四時正(香港時間)或收購方根據收購守則釐定及公告之較後時間及/或日期前送達上述公司公司秘書之地址。接獲本表格及/或其他文件後概不發出任何收據。

To: The Offeror and DTCFL

致：收購方及德勤

I _____ of _____

hereby irrevocably accept the Option Offer made by DTCFL on behalf of the Offeror and agree for the consideration of HK\$0.01 in cash per 1,000 Options to the cancellation of _____ Option(s) granted to me to subscribe for _____ shares of HK\$0.10 each in the Company. The letter(s) of grant relating to such Option(s) enclosed herewith is/are surrendered.

本人 _____ 寓 _____

謹此不可撤回接納由德勤代表收購方提出之購股權收購建議，並同意按每1,000份購股權0.01港元之現金代價，註銷授予本人認購 _____ 股公司面值0.10港元之股份之 _____ 份購股權。茲隨本粉紅色接納表格交回有關該等購股權之授予函件。

Dated this _____ day of _____, 2009

日期：二零零九年 _____ 月 _____ 日

Signature of the abovementioned holder of Options

上述購股權持有人簽署

Notes:
附註：

- Please insert full name and address in BLOCK CAPITALS.
請以正楷填寫全名及地址。
- Please insert the number of Share(s) in respect of which the Option(s) to subscribe is/are surrendered for cancellation. If no number is inserted or a number in excess of your holding of the Option(s) is inserted on this PINK Form of Acceptance and you have signed this form, you will be deemed to have accepted the Option Offer in respect of your entire holding of Option(s).
請填上交回供註銷購股權可認購之股份數目。倘並無於本粉紅色接納表格上填寫數目或所填數目超過閣下持有之購股權數目而閣下已簽署本表格，則閣下將被視為已就名下全部購股權接納購股權收購建議。
- If the number of Option(s) surrendered for cancellation is less than the number of Option(s) held by the holder of Options, a confirmation letter in relation to the balance of the Option(s) will be provided to such holder of Options.
倘交回供註銷購股權數目少於購股權持有人所持購股權數目，則將向該購股權持有人發出有關購股權餘額之確認函件。

PINK Form of Acceptance for Cancellation of Outstanding Options of Automated Systems Holdings Limited

To: **The Offeror and DTCFL**

1. My execution of this **PINK** Form of Acceptance shall constitute:
 - (a) my acceptance of the Option Offer made by DTCFL on behalf of the Offeror, as contained in the Composite Offer Document, for the consideration and on and subject to the terms therein and herein mentioned, in respect of the number of Option(s) specified in this **PINK** Form of Acceptance or, if no such number is specified or a number in excess of my holding of the Option(s) is specified, I shall be deemed to have accepted the Option Offer in respect of my entire holding of the Option(s);
 - (b) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my Option(s) tendered for cancellation under the Option Offer;
 - (c) my irrevocable instruction and authority to the Offeror, DTCFL or their respective agent(s) to send a cheque crossed "Not negotiable-account payee only" drawn in my favour for the cash consideration to which I shall have become entitled under the terms of the Option Offer by ordinary post at my risk to the person and the address stated below or, if no name and address is stated below, to me at the address to which this form is sent.
(Insert name and address of the person to whom the cheque is to be sent if different from the Optionholder.)
Name: (in block capitals) _____
Address: (in block capitals) _____
 - (d) my irrevocable instruction and authority to the Offeror, DTCFL or such person or persons as they may direct to complete and execute any document on my behalf and to do any other act that may be necessary or expedient for the purposes of cancelling the Option(s) tendered for cancellation under the Option Offer; and
 - (e) my agreement to ratify each and every act or thing which may be done or effected by the Offeror, DTCFL or their respective agents or such person or persons as it/they may direct on the exercise of any of the authorities contained herein.
2. I understand that my acceptance of the Option Offer will constitute a warranty by me to the Offeror that the Option(s) specified in this **PINK** Form of Acceptance is/are free from all third party rights, liens, charges, equities and encumbrances and is/are to be cancelled and renounced together with all rights attaching thereto as at the date of cancellation or subsequently becoming attached to them.
 3. In the event that my acceptance is not valid, or is treated as invalid, in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I authorise and request you to return the letter(s) of grant of Option(s), together with this **PINK** Form of Acceptance duly cancelled, by ordinary post at my own risk to the person and address stated in 1(c) above or if no name and address is stated, to me at the address to which this form is sent.
 4. I enclose the relevant letter(s) of grant of Option(s) for the whole or part of my holding of outstanding Option(s) which is/are to be held by you on the terms of the Option Offer. I understand that no acknowledgement of receipt of this **PINK** Form of Acceptance and letter(s) of grant of Option(s) will be given. I further understand that all documents will be sent by ordinary post at my own risk.
 5. I warrant to you that I have satisfied the laws of the jurisdiction of which I am a citizen or resident or national in connection with my acceptance of the Option Offer, including the obtaining of any governmental, exchange control or other consents and any registration or filing which may be required in compliance with all necessary formalities or regulatory or legal requirements.
 6. I warrant to you that I shall be fully responsible for payment of any transfer or other taxes or duties payable in respect of the jurisdiction where my address is located as set out in the records of the Company in connection with my acceptance of the Option Offer.
 7. I warrant to you that I am permitted under all applicable laws to receive and accept the Option Offer, and that such acceptance is valid and binding in accordance with all applicable laws.

自動系統集團有限公司 註銷尚未行使購股權之粉紅色接納表格

致： 收購方及德勤

1. 本人簽署本粉紅色接納表格即構成：
 - (a) 本人按綜合收購建議文件及本表格所載代價及條款，就本粉紅色接納表格所列明之購股權數目，或如未有列明數目或所列數目多於本人所持有之購股權，則被視為就本人名下全部購股權數目，接納由德勤代表收購方提出並載於綜合收購建議文件中之購股權收購建議；
 - (b) 本人承諾於必要及適當時簽署其他文件並辦理其他手續及事項，以確保註銷本人就接納購股權收購建議而交回之購股權；
 - (c) 本人不可撤回指示並授權收購方、德勤或其各自之代理人以平郵方式將本人按購股權收購建議之條款應得之現金代價以「不得轉讓只准入抬頭人賬戶」方式劃線開出支票予本人，然後寄予下文所列人士及地址，如未有於下欄列明姓名及地址，則按寄本表格予本人之地址寄予本人，郵誤風險由本人承擔。
(倘收取支票之人士並非購股權持有人，請在本欄填上接收支票人士之姓名及地址。)
姓名：(請用正楷填寫) _____
地址：(請用正楷填寫) _____
 - (d) 本人不可撤回指示並授權收購方、德勤或彼等可能指定之人士，代表本人填妥及簽署任何文件，並採取任何必要或權宜之其他行動，以註銷本人就購股權收購建議交回之購股權；及
 - (e) 本人同意追認收購方、德勤或其各自之代理人或其可能指定之人士於行使本表格所載任何授權時可能作出或進行之各種行動或事宜。
2. 本人明白本人接納購股權收購建議將代表本人向收購方保證本粉紅色接納表格所列購股權概不附帶一切第三方權利、留置權、抵押、衡平權及產權負擔，並將會連同於註銷日期當日或其後所附帶的所有權利一併註銷。
 3. 倘本人之接納按購股權收購建議之條款屬無效或被視為無效，則上文第1段所載所有指示、授權及承諾均告終止。在此情況下，本人授權並要求 閣下將本人之購股權授出函件連同妥為註銷之本粉紅色接納表格以平郵方式送回上文1(c)段所列人士及地址，或倘並無列出姓名及地址，則按寄本表格予本人之地址寄予本人，郵誤風險由本人承擔。
 4. 本人茲附上本人持有之全部或部分尚未行使購股權之有關購股權授出函件，由 閣下按購股權收購建議之條款予以保存。本人明白接獲本粉紅色接納表格及購股權授出函件概不獲發收據。本人亦明白所有文件將以平郵方式寄發，郵誤風險由本人承擔。
 5. 本人謹此向 閣下保證，本人已遵守本人屬公民或居民或國民所在司法權區關於本人接納購股權收購建議方面之法例，包括獲得任何必需之手續、規例或法律規定而可能需要之政府方面、外匯管制或其他方面之同意及任何存檔登記。
 6. 本人謹此向 閣下保證，本人須就支付本人於公司記錄上列示地址所在司法權區關於本人接納購股權收購建議方面之任何應付過戶費或其他稅項承擔全部責任。
 7. 本人向 閣下保證，根據所有適用法律，本人獲准收取及接納購股權建議，以及根據所有適用法律，該接納為有效及具約束力。