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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) has noted the increases in the price and trading volume of the shares of the Company as at the date of this announcement. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed herein this announcement and in the announcement of the Company dated 12th December 2013, the Board is not aware of any reasons for such increases in the price and the trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

It was announced in the announcement by the Company on 12th December 2013 that the Group is in discussion with a potential investor for its potential investment in i-Sprint Innovations Pte Ltd, our wholly owned subsidiary, which if materializes, will constitute a notifiable transaction under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange. The discussion with the potential investor is ongoing. However, no definitive and legally binding agreements or contracts have been signed by the Group as at the date of this announcement and the aforesaid proposed transaction therefore may or may not proceed.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Automated Systems Holdings Limited**  
Chan Chung Lei, Joan  
*Company Secretary*

Hong Kong, 21st January 2014

*As at the date of this announcement, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry and Mr. Leung Tat Kwong, Simon being Executive Directors; Mr. Hu Liankui and Mr. Wang Weihang being Non-Executive Directors; and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.*