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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the Company's announcement (the "**Announcement**") dated 28th January 2014 in relation to the Subscription of i-Sprint Shares, the establishment of New ESOP and the cancellation of Existing ESOP. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement unless stated otherwise.

Under the Deed of Share Gift and Trust, Superguard will hold the Connected Award Shares on trust for the benefit of the participants of the Superguard ESOP (namely Mr. Leung, Mr. Ching, Mr. Chia and Mr. Tang) and implement and administer the Superguard ESOP until the Connected Award Shares are awarded to the said participants. Mr. Leung, being a Director, has a material interest in the Connected Share Transfer, and he has abstained from voting on the Company's board resolutions approving the Deed of Share Gift and Trust and the transactions contemplated thereunder in accordance with Rule 14A.56(9) of the Listing Rules.

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

Hong Kong, 4th February 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.*