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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that a meeting of the Board will be held on 22nd August 2014 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2014 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Automated Systems Holdings Limited**  
Li Pik Yin  
*Company Secretary*

Hong Kong, 8th August 2014

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