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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **CHANGE IN DIRECTORSHIP**

The Board of Directors (the “Board”) of Automated Systems Holdings Limited (the “Company”) announces the resignation of Ms. Zou Zhiying (“Ms. Zou”) as a Non-Executive Director of the Company with effect from 30th November 2012.

This announcement is made by the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board announces the resignation of Ms. Zou as a Non-Executive Director of the Company with effect from 30th November 2012.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

##### **Ms. Zou Zhiying**

Ms. Zou resigns from her position as a Non-Executive Director of the Company with effect from 30th November 2012 due to her departure from Beijing Teamsun Technology Co., Limited (“Teamsun”). Ms. Zou also ceases to be a member of the Audit Committee and the Management Committee of the Board on the same date.

Ms. Zou was appointed as a Non-Executive Director of the Company in June 2012, and was an executive vice president of Teamsun. She was responsible for the operations management of Teamsun group such as overseeing its finance, human resources, logistic procurement and internal audit, management accounting and general office. Throughout her term of appointment with the Company, Ms. Zou has been diligent and has made due contributions to the development of the Company and its subsidiaries (the “Group”). Ms. Zou has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Zou for her valuable contribution to the Company during her tenure of office.

By order of the Board  
**Lau Ming Chi, Edward**  
*Company Secretary*

Hong Kong, 4 December 2012

*As at the date of this announcement, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry, Mr. Leung Tat Kwong, Simon and Mr. Lau Ming Chi, Edward 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.*