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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Quarterly Results Announcement for the nine months ended 30th September 2011 (the "Results Announcement") of Automated Systems Holdings Limited dated 27th October 2011. Capitalised terms used in this Clarification Announcement shall have the same meaning as those defined in the Results Announcement, unless otherwise stated therein.

It is hereby clarified that the figures relating to commercial and public sector sales set out in the third paragraph under the section headed "Financial Results" of "Management Discussion and Analysis" on page 13 were mistakenly reversed. The third paragraph should be deleted in its entirety and replaced by the following:

"Commercial and public sector sales for the nine months ended 30th September 2011 contributed 39.0% and 61.0% to revenue respectively, compared to 46.8% and 53.2% for the corresponding period in 2010. Commercial and public sector sales for the three months ended 30th September 2011 contributed 37.3% and 62.7% to revenue respectively, compared to 46.7% and 53.3% for the same period in 2010."

Save for the aforesaid, all the information in the Results Announcement remains unchanged.

By Order of the Board
Lau Ming Chi, Edward
Company Secretary

Hong Kong, 28th October 2011

As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Leung Tat Kwong, Simon and Mr. Lau Ming Chi, Edward being Executive Directors, Mr. Hu Liankui, Mr. Wang Weihang and Mr. Chen Zhaohui being Non-Executive Directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.