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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Automated Systems Holdings Limited (the "Company") will be closed on the followings days:

For 2012 Annual General Meeting

For determining the entitlement of the forthcoming annual general meeting to be held on 26th April 2012, the register of members of the Company will be closed from 23rd April 2012 to 26th April 2012, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the above meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrars, Tricor Tengis Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 20th April 2012.

For Entitlement to Final Dividend

For determining the entitlement to the proposed final dividend for the year ended 31st December 2011, the register of members of the Company will be closed from 4th May 2012 to 9th May 2012, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrars, Tricor Tengis Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 3rd May 2012. The dividend warrants will be despatched on or before 23rd May 2012.

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

Hong Kong, 2nd April 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, 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.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the website of the Company at www.asl.com.hk.

"Please also refer to the published version of this announcement in China Daily."