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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 from 20 April 2011 to 27 April 2011, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend and the entitlement to attend and vote at the forthcoming annual general meeting to be held on 27 April 2011, 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 19 April 2011. The dividend warrants will be despatched on or before 13 May 2011.

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

Hong Kong, 31 March 2011

*As at the date of this announcement, 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.*

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