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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 20th March 2013 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 31st December 2012 and considering the payment of a final dividend, if any.

By order of the Board
Chan Chung Lei, Joan
Company Secretary

Hong Kong, 6th March 2013

As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry and Mr. Leung Tat Kwong, Simon 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.