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AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

DATE OF BOARD MEETING

Automated Systems Holdings Limited (the “Company”) announces that a meeting of the Board of Directors will be held on 18th November, 2009 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th September, 2009 and its publication.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 5th November, 2009

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