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**TEAMSUN TECHNOLOGY  
(HK) LIMITED**

*(Incorporated in Hong Kong  
with limited liability)*

**AUTOMATED SYSTEMS  
HOLDINGS LIMITED**

*(Incorporated in Bermuda  
with limited liability)*

**(Stock code: 771)**

**JOINT ANNOUNCEMENT**

**DELAYS IN DESPATCH OF CIRCULAR  
AND COMPOSITE OFFER DOCUMENT**

Reference is made to the joint announcement (the “Joint Announcement”) dated 6 May 2009 made by Teamsun Technology (HK) Limited and Automated Systems Holdings Limited (the “Company”) in respect of, among others, the Special Deals and the possible unconditional mandatory cash offer. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement unless otherwise defined herein.

**DELAY IN DESPATCH OF THE CIRCULAR**

Pursuant to Rule 14A.49 of the Listing Rules, a circular (the “Circular”) containing, among other things, further details of the Special Deals is required to be despatched to the Shareholders within 21 days after the publication of the Joint Announcement, which falls on or before 27 May 2009.

The Circular will contain, among other things, the audited financial information on the Business, which will only be available after publication of the annual audited results announcement of the Group for the year ended 31 March 2009 (tentatively scheduled on 10 June 2009). It is thus expected that the Circular will be despatched as soon as practicable after the publication of the aforesaid results announcement. The Company has accordingly applied for a waiver from strict compliance with Rule 14A.49 of the Listing Rules to extend the deadline for despatch of the Circular to not later than 30 June 2009.

**DELAY IN DESPATCH OF THE COMPOSITE OFFER DOCUMENT**

Based on the current timetable, it is expected that Completion will take place around 12 October 2009. Given that the General Offer is subject to Completion, which will not take place within 21 days of the date of the Joint Announcement, the Offeror has made an application to the Executive pursuant to Note 2 to Rule 8.2 of the Takeovers Code for its consent to extend the date of posting of the composite offer and response document (the “Composite Offer

Document”) to the Shareholders and the Optionholders. Accordingly, the Composite Offer Document will only be despatched within seven days from the Completion Date. The expected Completion Date is to be around 12 October 2009 and therefore, the Composite Offer Document is expected to be despatched to the Shareholders and Optionholders on or before 19 October 2009. Further announcement(s) will be made by the Offeror and/or the Company in respect of the expected timetable as and when appropriate in accordance with the Listing Rules and the Takeovers Code.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares as the General Offer may or may not proceed and will only be made subject to fulfillment (or, if applicable, waiver) of the Conditions as set out under the section headed “Conditions precedent of the Share Purchase Agreement” of the Joint Announcement and the obligation to make the General Offer will only be triggered if Completion has taken place. If Shareholders and potential investors of the Company have any doubt about their position, they should consult their professional advisers.**

By order of the board of director of  
**Teamsun Technology (HK) Limited**  
**Mr. Wang Weihang**  
*Sole Director*

By order of the board of directors of  
**Automated Systems Holdings Limited**  
**Mr. Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 27 May 2009

*As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready and Mr. Lau Ming Chi, Edward being executive Directors, Mr. Allen Joseph Pathmarajah, Mr. Kuo Chi Yung, Peter, Mr. Moo Kwee Chong, John, Mr. Michael Shove, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker being non-executive Directors and Mr. Cheung Man, Stephen, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement relating to the Group and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed by the Group in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*As at the date hereof, the sole director of Teamsun is Mr. Wang Weihang.*

*The director of Teamsun accepts full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Group) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this announcement (other than those expressed by the Group) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*