



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Leung Tat Kwong, Simon (*Chief Executive Officer*)¹

Mr. Wang Weihang

Mr. Hui Wing Choy, Henry (*Chief Executive Officer*)²

¹ Mr. Leung Tat Kwong, Simon has been appointed as the Chief Executive Officer with effect from 23rd July 2014

² Mr. Hui Wing Choy, Henry has resigned as the Chief Executive Officer and an Executive Director with effect from 23rd July 2014

Non-Executive Director

Mr. Hu Liankui (*Chairman*)

Independent Non-Executive Directors

Ms. Young Meng Ying

Mr. Lu Jiaqi

Ms. Xu Peng

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee[#]	Investment Committee
Directors					
Mr. Leung Tat Kwong, Simon				C	M
Mr. Wang Weihang				M	C
Mr. Hui Wing Choy, Henry					
Mr. Hu Liankui		M	M		M
Ms. Young Meng Ying	C	M	M		
Mr. Lu Jiaqi	M	C	M		
Ms. Xu Peng	M		C		

Notes:

Other members of the Management Committee are not Directors of the Company

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2nd July 2014