



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. Lai Yam Ting, Ready (*Vice Chairman*)

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

Mr. Leung Tat Kwong, Simon

Mr. Lau Ming Chi, Edward (*Chief Financial Officer and Company Secretary*)

Non-Executive Directors

Mr. Hu Liankui (*Chairman*)

Mr. Wang Weihang

Ms. Zou Zhiying

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. Lai Yam Ting, Ready | | | | M | M |
| Mr. Hui Wing Choy, Henry | | | | M | M |
| Mr. Leung Tat Kwong, Simon | | | | M | M |
| Mr. Lau Ming Chi, Edward | | | | M | |
| Mr. Hu Liankui | | M | M | | |
| Mr. Wang Weihang | | | | C | C |
| Ms. Zou Zhiying | M | | | M | |
| Ms. Young Meng Ying | C | M | M | | |
| Mr. Lu Jiaqi | M | C | | | |
| Ms. Xu Peng | M | | C | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20th June 2012