

AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

SHAREHOLDERS' COMMUNICATION POLICY

Automated Systems Holdings Limited (the “Company”) commits to ensuring effective and timely communications with shareholders of the Company (the “Shareholders”). The Company also recognises that people other than shareholders, such as potential investors and the investment community generally may have an interest in information about the Company. The Company has in place policies and procedures for the purpose of compliance with our continuous and periodic disclosure obligations under all relevant laws, regulations and rules.

Clear communication and easy access to information are important objectives of the Company’s communication strategy. Information is communicated to Shareholders regularly through:

- releases to The Stock Exchange of Hong Kong Limited in accordance with continuous disclosure obligations;
- various updates to the website of the Company;
- the interim and annual results announcements and/or reports;
- circulars, announcements and notices of general meetings; and
- the annual general meetings and other general meetings of the Company.

The Company’s website is regularly updated and all of the above information is accessible via the website: <http://www.asl.com.hk/>

In the Investor Relations section of the website of the Company, the terms of reference of Board committees are published therein, as well as other Company policies that are likely to be of interest to Shareholders, potential investors and community.

The general meetings provide an important opportunity for Shareholders to express their views and the Company encourages Shareholder attendance and participation at general meetings. The Board encourages full participation of Shareholders at the general meetings to ensure a high level of accountability and identification with the Company’s strategy and goal.

The Shareholders’ Communication Policy is reviewed regularly by the Company’s management to reflect current regulatory, community and investor requirements. In particular, the Policy will be updated in response to changes in internal structure, legislative, regulatory and market developments.

End

(effective on 13th November 2014)