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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 20th May 2015 were duly passed by way of poll.

Reference is made to the circular of Automated Systems Holdings Limited (the “Company”) dated 16th April 2015 (the “Circular”) incorporating, among others, the notice of annual general meeting (the “AGM”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 20th May 2015 were duly passed by the Shareholder attending and voting at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2014.	203,666,996 (100.000%)	0 (0.000%)
2.	To declare a final dividend of 2.5 HK cents per share.	203,666,996 (100.000%)	0 (0.000%)
3.	A. To re-elect Mr. Wang Weihang as a Director.	203,666,996 (100.000%)	0 (0.000%)
	B. To re-elect Ms. Young Meng Ying as a Director.	203,666,996 (100.000%)	0 (0.000%)
	C. To authorise the Board to fix the Directors’ fees.	203,666,996 (100.000%)	0 (0.000%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and to authorise the Board of Directors to fix its remuneration.	203,666,996 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	203,666,996 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	203,664,996 (99.999%)	2,000 (0.001%)
7.	To extend the general mandate granted to the Directors pursuant to item 5 and item 6 above.	203,664,996 (99.999%)	2,000 (0.001%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 314,559,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

By Order of the Board
Automated Systems Holdings Limited
Wang Yueou Ngan Wai Hing
Joint Company Secretary

Hong Kong, 20th May 2015

As at the date of this announcement, the Board comprises Mr. Leung Tat Kwong, Simon and Mr. Wang Weihang being Executive Directors; Mr. Hu Liankui being Non-Executive Director; and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.