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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

**CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that the Company has been informed that the Company's principal share registrar and transfer office in Bermuda changed its name from "Applely Management (Bermuda) Ltd" to "Esteria Management (Bermuda) Limited" with effect from 15 April 2016. Its address changed from Argyle House, 41a Cedar Avenue, Hamilton HM12, Bermuda to Canon's Court, 22 Victoria Street, Hamilton, HM 12, Bermuda with effect from 15th January 2012.

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

Hong Kong, 18th August 2016

As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.