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**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

**DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 17th August 2016 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 3rd 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.*