

29 September 2009

Automated Systems Holdings Limited
15th Floor, Topsail Plaza
11 On Sum Street
Shatin
New Territories
Hong Kong

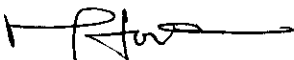
Attn: The Board of Directors

Dear Sirs,

UNCONDITIONAL MANDATORY CASH OFFER

We refer to the composite offer and response document of Automated Systems Holdings Limited dated 29 September 2009 in relation to the captioned subject (the "Composite Document") and confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document with the inclusion therein of our letter and references to our name in the form and context in which they respectively appear.

Yours faithfully,
For and on behalf of
Taifook Capital Limited



Kenneth Ng
Director