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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Mr. Lai Yam Ting, Ready has ceased to be an authorized representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Authorized Representative") with effect from 1st July 2014, and Ms. Li Pik Yin has been appointed as the Company's new Authorized Representative with effect from 1st July 2014.

By Order of the Board
Automated Systems Holdings Limited
Li Pik Yin
Company Secretary

Hong Kong, 2nd July 2014

As at the date of this announcement, the Board comprises Mr. Leung Tat Kwong, Simon, Mr. Wang Weihang and Mr. Hui Wing Choy, Henry 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.