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**AUTOMATED**

**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

**DATE OF BOARD MEETING**

Automated Systems Holdings Limited (the “Company”) announces that a meeting of the Board of Directors will be held on 26th April 2010 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31st March 2010 and its publication.

By order of the Board  
**Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 14th April 2010

*As at the date hereof, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Lau Ming Chi, Edward and Mr. Leung Tat Kwong, Simon being executive directors, Mr. Wang Weihang, Mr. Hu Liankui and Mr. Chen Zhaohui being non-executive directors and Ms. Young Meng Ying, Mr. Lu Jiaqi, Ms. Xu Peng being independent non-executive directors.*