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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 19th August 2011 at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30th June 2011 and considering the payment of an interim dividend, if any.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 8th August 2011

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