



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Lai Yam Ting, Ready (*Vice Chairman*)

Mr. Hui Wing Choy, Henry (*Chief Executive Officer*)

Mr. Leung Tat Kwong, Simon

Non-Executive Directors

Mr. Hu Liankui (*Chairman*)

Mr. Wang Weihang

Independent Non-Executive Directors

Ms. Young Meng Ying

Mr. Lu Jiaqi

Ms. Xu Peng

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Investment Committee
Directors						
Mr. Lai Yam Ting, Ready					M	M
Mr. Hui Wing Choy, Henry					M	M
Mr. Leung Tat Kwong, Simon					M	M
Mr. Hu Liankui			M	M		
Mr. Wang Weihang					C	C
Ms. Young Meng Ying		C	M	M		
Mr. Lu Jiaqi		M	C	M		
Ms. Xu Peng		M		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st February 2013