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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 21st May 2014 were duly passed by way of poll.

Reference is made to the circular (the “Circular”) of Automated Systems Holdings Limited (the “Company”) incorporating, among others, the notice of the annual general meeting (the “AGM”) dated 16th April 2014. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board of Directors (the “Board”) of the Company is pleased to announce that all the ordinary resolutions proposed at the AGM held on 21st May 2014 were duly passed by the shareholder of the Company attending and voting at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31st December 2013.	215,238,617 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Hu Liankui as a Director.	215,238,617 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lu Jiaqi as a Director.	215,238,617 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Xu Peng as a Director.	215,238,617 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors’ fees.	215,238,617 (100.00%)	0 (0.00%)
3.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and to authorise the Board of Directors to fix the Auditor’s remuneration.	215,238,617 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To approve a general mandate to the Directors to repurchase the Company's own shares.	215,238,617 (100.00%)	0 (0.00%)
5.	To approve a general mandate to the Directors to issue, allot and deal with additional shares.	207,738,617 (96.52%)	7,500,000 (3.48%)
6.	To extend the general mandate granted to the Directors pursuant to item 4 and item 5 above.	215,238,617 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 311,403,000 shares which was the total number of shares entitling the holders to attend and vote for and against all the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

By the order of the Board
Automated Systems Holdings Limited
Chan Chung Lei, Joan
Company Secretary

Hong Kong, 21st May 2014

As at the date of this announcement, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry and Mr. Leung Tat Kwong, Simon being Executive Directors; Mr. Hu Liankui and Mr. Wang Weihang being Non-Executive Directors; and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.