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AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

CLARIFICATION ANNOUNCEMENT ON CHANGE OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, RE-DESIGNATION OF DIRECTOR, AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement dated 23rd May 2014 of Automated Systems Holdings Limited (the “**Company**”) in relation to, among other things, the resignation of Mr. Hui Wing Choy, Henry (“**Mr. Hui**”) as the Chief Executive Officer and an Executive Director of the Company.

The Board of Directors (the “**Board**”) of the Company would like to clarify in the above mentioned announcement that Mr. Hui resigned as the Chief Executive Officer and an Executive Director of the Company on his own accord to pursue other opportunities.

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

Hong Kong, 28th May 2014

As at the date of this announcement, the Board comprises Mr. Leung Tat Kwong, Simon, Mr. Lai Yam Ting, Ready, 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.