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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a significant increase in profit for the six months ended 30th June 2016 as compared with that for the corresponding period last year.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Automated Systems Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “Inside Information Provisions”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30th June 2016 and the information currently available to the Company, the Group is expected to record a significant increase in profit for the six months ended 30th June 2016 as compared with that for the corresponding period last year. The Board believes that the expected increase in the profit of the Group is mainly attributable to the increase in order book and decrease in operating costs.

The Company is still in the process of preparing and finalising the interim results of the Group for the six months ended 30th June 2016. The information contained in this announcement is only a preliminary assessment made by the Board based on information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the Company’s auditor or the Audit Committee of the Company. The Group’s results will be disclosed in the interim results announcement of the Company for the six months ended 30th June 2016 which is expected to be released in August 2016.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Automated Systems Holdings Limited**  
Wang Yueou                      Ngan Wai Hing  
*Joint Company Secretary*

Hong Kong, 20th July 2016

*As at the date of this announcement, the Board comprises Mr. Wang Weihang and Mr. Wang Yueou being Executive Directors; Mr. Li Wei and Mr. Cui Yong being Non-Executive Directors; and Mr. Pan Xinrong, Mr. Deng Jianxin and Ms. Ye Fang being Independent Non-Executive Directors.*