



6 July 2009

Possible unconditional mandatory cash offer

Disclosure of dealings in the shares of Automated Systems Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Lau Ming Chi, Edward	3 July 2009	Sold	108,000	2.48	0 (0%)
			140,000	2.49	
			70,000	2.50	

End

Notes:

1. Mr Lau Ming Chi, Edward is an associate because he is a director of Automated Systems Holdings Limited, the offeree company.