

13 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
Lai Yam Ting, Ready	10 July 2009	Sold	40,000	2.48	4,517,621 (1.48%)
			80,000	2.49	
			80,000	2.50	
Lau Ming Chi, Edward	10 July 2009	Sold	60,000	2.47	0 (0%)
			40,000	2.48	
			60,000	2.49	
			40,000	2.50	
Kuo Chi Yung, Peter	10 July 2009	Sold	38,000	2.47	8,995,241 (2.96%)
			70,000	2.48	
			132,000	2.48	
			36,000	2.51	

End

Notes:

- Each of Mr Lai Yam Ting, Ready, Mr Lau Ming Chi, Edward and Mr Kuo Chi Yung, Peter is an associate because each of them is a director of Automated Systems Holdings Limited, the offeree company.