14 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	13 July 2009	Sold	100,000	2.48	
	·		40,000	2.49	
			20,000	2.50	
			88,000	2.51	
			40,000	2.52	0 (0%)
Kuo Chi Yung, Peter	13 July 2009	Sold	132,000	2.50	
			200,000	2.51	
			50,000	2.52	
			70,000	2.50	
			106,000	2.51	8,437,241 (2.77%)

End

Notes:

1. Each of Mr Lau Ming Chi, Edward and Mr Kwo Chi Yung, Peter is an associate because each of them is a director of Automated Systems Holdings Limited, the offeree company.