24 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 | 23 July 2009 | Sold | 20,000 | 2.54 | |
| | • | | 80,000 | 2.55 | |
| | | | 20,000 | 2.56 | |
| | | | 20,000 | 2.58 | |
| | | | 20,000 | 2.59 | |
| | | | 20,000 | 2.61 | |
| | | | 20,000 | 2.62 | |
| | | | 24,000 | 2.64 | |
| | | | 100,000 | 2.65 | |
| | | | 60,000 | 2.66 | |
| | | | 16,000 | 2.67 | 4,175,621 (1.36%) |



| Party | Date | Bought / Sold | No. of Shares | Unit Price (HK\$) | Resultant balance and percentage of class |
|---------------------|--------------|---------------|--|--|---|
| Kuo Chi Yung, Peter | 23 July 2009 | Sold | 50,000 290,000 100,000 80,000 12,000 84,000 100,000 4,000 | 2.65 2.66 2.67 2.67 2.62 2.63 2.64 2.65 | 7,686,241 (2.50%) |

End

Notes:

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

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