



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<br>(HK\$) | Resultant balance and<br>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.