



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

End

Notes:

1. Each of 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.