



## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Automated Systems Holdings Limited (the “Company”) dated 5th June, 2008 in respect of notification of the meeting of the board of directors (the “Board Meeting”) of the Company for the purpose of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 31st March, 2008, its publication and considering the payments of a final dividend.

The board of directors of the Company hereby announces that the Board Meeting will be changed from 23rd June, 2008 to 27th June, 2008. The change is occasioned by changes in work schedule of the Company. The venue and purposes of the Board Meeting remain the same.

By order of the Board  
**Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 17th June, 2008

*As at the date hereof, the Board comprises Mr. Lai Yam Ting and Mr. Lau Ming Chi, Edward being executive directors, Mr. Allen Joseph Pathmarajah, Mr. Kuo Chi Yung, Peter, Mr. Moo Kwee Chong, Johnny, Mr. Michael Shove, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker being non-executive directors and Mr. Cheung Man, Stephen, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.*