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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 771)**

### **CHANGE IN DIRECTORSHIP**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND THE APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces the resignation of Mr. Lau Ming Chi, Edward ("Mr. Lau") as an Executive Director, the Chief Financial Officer and Company Secretary of the Company; and the appointment of Mr. Wang Yueou ("Mr. Wang") as the Chief Financial Officer of the Company and Ms. Chan Chung Lei, Joan ("Ms. Chan") as the Company Secretary of the Company, all with effect from 1st February 2013.

This announcement is made by the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces the resignation of Mr. Lau as an Executive Director, the Chief Financial Officer and Company Secretary of the Company; and the appointment of Mr. Wang as the Chief Financial Officer of the Company and Ms. Chan as the Company Secretary of the Company, all with effect from 1st February 2013.

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

##### **Mr. Lau Ming Chi, Edward**

Mr. Lau resigns from his position as an Executive Director, the Chief Financial Officer and Company Secretary of the Company, all with effect from 1st February 2013 to pursue other opportunities, and remains as a consultant of the Company. Mr. Lau also ceases to be a member of the Management Committee of the Board on the same date.

Mr. Lau was appointed as a Director of the Company in 1997, and was the Chief Financial Officer and Company Secretary. Throughout his term of appointment with the Company, Mr. Lau has been diligent and has made substantial contributions to the development of the Company and its subsidiaries (the "Group"). Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lau for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

### **Mr. Wang Yueou**

Mr. Wang will be appointed as the Chief Financial Officer of the Company with effect from 1st February 2013.

Mr. Wang, aged 38, joined the Company since 2011 and is currently the Financial Controller of the Group. Mr. Wang is also the Chief Financial Officer and a director of Carnation Software Ltd. (“Carnation”), and the Board Secretary of Guangzhou Headway Technology Co., Ltd. (“Headway”). Carnation and Headway are the subsidiaries of Beijing Teamsun Technology Co., Ltd., the Company’s ultimate controlling shareholder since 2009. Mr. Wang has 16 years of abundant experience in financial practices and held several finance positions in various information technology companies such as Wistron Information Technology Co., Ltd and 北京威望磁訊有限公司. Mr. Wang holds a Bachelor’s Degree in International Accounting from Jinan University, a Master’s Degree in Business Administration from University of Wales, United Kingdom and an Executive Master’s Degree in Business Administration from Research Institute of Tsinghua University.

## **APPOINTMENT OF COMPANY SECRETARY**

### **Ms. Chan Chung Lei, Joan**

Ms. Chan will be appointed as the Company Secretary of the Company with effect from 1st February 2013.

Ms. Chan, aged 34, joined the Company since 2012 and is primarily responsible for the oversight of the internal audit matters of the Group. She has extensive experience in corporate governance and internal control, with multinational and listed companies’ exposure. She holds a Bachelor Degree of Business Studies and is a member of the Hong Kong Institute of Certified Public Accountant and is a Certified Internal Auditor of the Institute of Internal Auditors.

The Company takes this opportunity to welcome Mr. Wang and Ms. Chan on their new appointments.

By Order of the Board  
**Hui Wing Choy, Henry**  
*Chief Executive Officer*

Hong Kong, 1st February 2013

*As at the date of this announcement, the Board comprises Mr. Lai Yam Ting, Ready, Mr. Hui Wing Choy, Henry and Mr. Leung Tat Kwong, Simon being Executive Directors, Mr. Hu Liankui and Mr. Wang Weihang being Non-Executive Directors and Ms. Young Meng Ying, Mr. Lu Jiaqi and Ms. Xu Peng being Independent Non-Executive Directors.*