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## **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **Announcement**

Shareholders are referred to the announcement of the Company published on 10th December, 1998.

Shareholders also are referred to the announcement published by CSC Computer Sciences International Inc. ("CSI") today in relation to the offer by CSI for CSA Holdings Ltd ("CSA").

CSA holds approximately 67.75% of the issued share capital of the Company.

CSI is consulting with the Executive under the Hong Kong Code on Takeovers and Mergers on whether CSI will have to make an offer under the chain principle for all the shares of the Company not already owned by CSA.

Shareholders of the Company are referred to the announcement of the Company which appeared on 10th December, 1998 in the South China Morning Post and the Hong Kong Economic Times, which announced that CSI has agreed to acquire shares representing in aggregate approximately 26.2% of the issued share capital of CSA. CSI has announced that it will make a mandatory takeover offer, in accordance with relevant laws and regulations in Singapore, for the entire issued share capital of CSA not already owned by CSI or any party acting in concert with it. CSA is the controlling shareholder of the Company, holding shares representing approximately 67.75% of the Company's existing issued share capital. Consequently, if the mandatory offer by CSI for CSA is successful there will be a change in the ultimate control of the Company.

Shareholders are referred to the announcement released by CSI on 10th December, 1998 to appear in the press in Hong Kong and Singapore on 11th December, 1998.

The Company has been advised by CSI that, in accordance with Singapore laws and regulations, CSI will despatch an offer document to shareholders of CSA within 28 days of CSI's announcement and that such offer will close not earlier than 21 days after the posting of the offer document unless extended.

The Company has been advised by CSI that CSI is consulting with the Executive under the Hong Kong Code on Takeovers and Mergers on whether or not an offer for all the shares of the Company not already owned by CSA will be required in accordance with the chain principle set out in Note 8 to Rule 26.1 of the Hong Kong Code on Takeovers and Mergers in the event CSI obtains statutory control of CSA. A further announcement will be made in due course on the result of the said consultation.

**INVESTORS ARE URGED TO EXERCISE CAUTION WHEN DEALING IN THE SHARES OF THE COMPANY.**

By Order of the Board  
**Automated Systems Holdings Limited**  
Edward Lau  
Director

Hong Kong, 10th December, 1998

*Each of the directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*