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AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

Change of Ultimate Controlling Shareholder

Shareholders are referred to the announcements of the Company published on 10th December, 1998 and 11th December, 1998 in relation to the offer (the "Offer") by Merrill Lynch (Singapore) Pte. Ltd. ("Merrill Lynch") for and on behalf of CSC Computer Sciences International Inc. ("CSI") in relation to CSA Holdings Ltd ("CSA").

As at today's date, CSA holds approximately 67.75% of the issued share capital of the Company.

The Board of Directors of the Company understands that the Offer has become unconditional as CSI has acquired an interest of more than 50% of the issued share capital of CSA. Accordingly, there has been a change in the ultimate controlling shareholder of the Company.

Shareholders of the Company are referred to the announcements of the Company dated 9th December, 1998 and 10th December, 1998 which appeared on 10th December, 1998 and 11th December, 1998 respectively in the South China Morning Post and the Hong Kong Economic Times. The announcements stated that CSI had agreed to acquire shares representing in aggregate approximately 26.2% of the issued share capital of CSA and that CSI had announced that it would 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. The offer was made on 6th January, 1999.

CSA is the controlling shareholder of the Company, holding shares representing approximately 67.75% of the Company's existing issued share capital as at today's date.

The Board of Directors of the Company understands that in an announcement released by Merrill Lynch to The Stock Exchange of Singapore Limited through MASNET on 2nd February, 1999, it was stated that CSI owned or had an interest in an aggregate of 65,388,385 shares of CSA as at 5:00 p.m. on 2nd February, 1999, representing approximately 50.6% of the maximum potential issued share capital of CSA, and that Merrill Lynch declared the Offer to be unconditional in all respects on 2nd February, 1999. The Board of Directors understands that the "maximum potential issued shares capital of CSA" means the total number of shares of CSA which would be in issue had all the outstanding options to subscribe for shares of CSA granted pursuant to the Executive Share Option Scheme of CSA been validly exercised as at 2nd February, 1999. Consequently, there has been a change in the ultimate control of the Company.

The Board of Directors of the Company is not aware of any proposed change to the Board of Directors or management of the Company, and is not aware of any impact on the operations of the Company as a result of the change in the ultimate control of the Company.

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

WARNING: AS THERE MAY OR MAY NOT BE AN OFFER BY CSI TO ACQUIRE ALL OF THE SHARES OF THE COMPANY NOT ALREADY OWNED BY CSA AND PARTIES ACTING IN CONCERT WITH IT UPON COMPLETION OF THE CONSULTATION WITH THE EXECUTIVE, INVESTORS ARE URGED TO EXERCISE EXTREME CAUTION WHEN DEALING IN THE SHARES OF THE COMPANY

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

Hong Kong, 3rd February, 1999

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.