



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF MANAGING DIRECTOR

Summary

Automated Systems Holdings Limited (the "Company") announces the appointment of Mr. Lai Yam Ting as Managing Director of the Company, effective 15th April 2002. Mr. Kuo Chi Yung, Peter will retire from the position of Managing Director as in accordance to the Company's succession plan. However, Mr. Kuo will remain as Deputy Chairman and Non-executive Director and will also be appointed as Non-executive Director of CSA Holdings Ltd., the immediate holding company of the Company, effective 15th April 2002.

Automated Systems Holdings Limited (the "Company") announced that effective 15th April 2002, Mr. Lai Yam Ting, Executive Director and General Manager of Hong Kong and Macau Operations, will be appointed Managing Director of the Company. Mr. Kuo Chi Yung, Peter, Deputy Chairman and Managing Director, will retire from the position of Managing Director as in accordance to the Company's succession plan. However, Mr. Kuo will remain as Deputy Chairman and Non-executive Director of the Company to support Mr. Lai. Mr. Kuo will also be appointed Non-executive Director of CSA Holdings Ltd., the immediate holding company of the Company, to support the Group's Greater China business, effective 15th April 2002.

Mr. Lai has joined the Company for over 25 years, and was promoted to General Manager of Hong Kong Operations in 1991. Since then, he has been responsible for developing and managing the Company's business.

By Order of the Board

Edward Lau

Company Secretary

15th January 2002