

# AUTOMATED

## AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

### Annual General Meeting Poll Results

Automated Systems Holdings Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 8th August, 2003 as follows :-

Resolutions	No. of Votes (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31st March, 2003.	207,505,894 (100%)	0 (0%)
2. To declare a final dividend of HK1.6 cents per ordinary share.	207,505,894 (100%)	0 (0%)
3. (a) To re-elect Mr. Moo Kwee Chong, Johnny as a Director.	207,501,894 (99.999%)	4,000 (0.001%)
(b) To re-elect Mr. Lau Ming Chi, Edward as a Director.	207,501,894 (99.999%)	4,000 (0.001%)
(c) To re-elect Mr. Hon Sheung Tin, Peter as a Director.	207,501,894 (99.999%)	4,000 (0.001%)
(d) To authorise the Directors to fix the directors' fees for the year ended 31st March, 2004.	203,603,896 (98.12%)	3,901,998 (1.88%)
4. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration.	207,505,894 (100%)	0 (0%)
5. To grant a general mandate for share repurchase.	207,505,894 (100%)	0 (0%)
6. To grant a general mandate to the Directors to issue, allot and deal with additional shares.	203,603,896 (98.12%)	3,901,998 (1.88%)
7. To extend the general mandate granted to the Directors pursuant to item nos. 5 and 6 above.	203,603,896 (98.12%)	3,901,998 (1.88%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were carried.

For and on behalf of  
**Automated Systems Holdings Limited**  
Lau Ming Chi, Edward  
Secretary

Hong Kong, 8th August, 2003