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**AUTOMATED**

**AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

The Company would like to inform the shareholders the change of date in holding Annual General Meeting and the correct address of Tengis Limited, the Company's share registrars.

Reference is made to the annual results announcement of the Company dated 20th May, 2003 (the "Announcement"). The Company wishes to inform the shareholders that subsequent to the Announcement, the Company has decided to advance the Annual General Meeting from 11th August, 2003 (Monday) to 8th August, 2003 (Friday), and the Notice of Annual General Meeting is given accordingly.

To qualify for the final dividend for the year ended 31st March, 2003, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tengis Limited at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong. The address of Tengis Limited was incorrectly stated in the Announcement as 4th Floor, Hutchison House, 10 Harcourt Road, Hong Kong.

The dates for closure of register of members as stated in the Announcement shall remain unchanged.

By order of the Board  
**Lau Ming Chi, Edward**  
*Secretary*

Hong Kong, 16th July, 2003.