



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code 771)

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 26th July, 2005 (the “AGM”) 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, 2005.	218,112,753 (100%)	0 (0%)
2.	To declare a final dividend of HK4.0 cents per ordinary share and a special dividend of HK6.0 cents per ordinary share.	218,112,753 (100%)	0 (0%)
3.	(a) To re-elect Mr. Allen Joseph Pathmarajah as a Director.	218,112,753 (100%)	0 (0%)
	(b) To re-elect Mr. Lai Yam Ting as a Director.	218,112,753 (100%)	0 (0%)
	(c) To re-elect Mr. Kuo Chi Yung, Peter as a Director.	218,112,753 (100%)	0 (0%)
	(d) To re-elect Ms. Tan Suan Kheng, Esther as a Director.	218,112,753 (100%)	0 (0%)
	(e) To re-elect Mr. Cheung Man, Stephen as a Director.	218,112,753 (100%)	0 (0%)
	(f) To authorise the Board of Directors to fix the directors’ fees for the year ending 31st March, 2006.	214,876,758 (98.52%)	3,235,995 (1.48%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration.	218,112,753 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	218,112,753 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	214,376,758 (98.51%)	3,235,995 (1.49%)
7.	To extend the general mandate granted to the Directors pursuant to item nos. 5 and 6 above.	214,376,758 (98.51%)	3,235,995 (1.49%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

Notes:

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 292,660,000 shares.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM: Nil.
- (3) The Company’s Share Registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 26th July, 2005

As at the date of this announcement, the Board of Directors comprises Mr. Lai Yam Ting and Mr. Lau Ming Chi, Edward being executive directors, Mr. Allen Joseph Pathmarajah, Mr. Kuo Chi Yung, Peter, Mr. Tan Swee Hock, Sunny, Mr. Moo Kwee Chong, Johnny, Ms. Tan Suan Kheng, Esther, Mr. Michael William Brinsford, Mr. Samuel Timothy Hilbert and Mr. Darren John Collins (alternate to Mr. Hilbert) being non-executive directors and Mr. Cheung Man, Stephen, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.

“Please also refer to the published version of this announcement in China Daily.”