



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code 771)

ANNOUNCEMENT

The Company would like to inform the shareholders the change of address of the Company's registrars, Tengis Limited.

Reference is made to the interim results announcement of the Company dated 5th December, 2005 (the "Announcement"). The Company wishes to inform the shareholders that the address of the Company's registrars, Tengis Limited will be changed from G/F Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong to 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, with effect from 3rd January, 2006.

To qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with Tengis Limited for registration not later than 4:30 p.m. on 10th January, 2006. 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 December, 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. George Finlay Bell, 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."