



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CHANGE IN DIRECTORSHIP

The Board announces that Mr. Andrew John Anker was appointed as Non-executive Director with effect from 23rd August, 2006.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") is pleased to announce that Mr. Andrew John Anker has been appointed as Non-executive Director of the Company with effect from 23rd August, 2006.

Mr. Anker, aged 38, is Vice President of Managed Services, Asia group of Computer Sciences Corporation ("CSC"), our ultimate holding company. Mr. Anker is currently studying for his master's degree in business administration with Australian Graduate School of Management in Hong Kong. Mr. Anker joined CSC group in 1995 holding various positions in Sales, General Management and large scale outsourcing Account Management in Australia and Asia Pacific. He has been in the information technology ("IT") industry for the past 18 years, and based in Hong Kong since 2000.

In addition, Mr. Anker has share interest in CSC. Save as disclosed above, Mr. Anker does not hold any position with the Company and other members of the Company immediately before his present appointment and has no directorship in listed public companies in the last three years.

Mr. Anker does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between Mr. Anker and the Company. Mr. Anker will hold office until he retires at the next following general meeting pursuant to the Company's Bye-laws at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at annual general meetings in accordance with the Company's Bye-laws. The annual director's fee payable to Mr. Anker is HK\$50,000 for serving on the Board, which is determined by the Board with reference to Mr. Anker's duties and responsibilities and the prevailing market condition.

There is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Mr. Anker to the Board.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 23rd August, 2006

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. Moo Kwee Chong, Johnny, Mr. George Finlay Bell, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker 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."