



# 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 8th August, 2006 (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, 2006.	209,579,512 (100%)	0 (0%)
2.	To declare a final dividend of HK5.0 cents per ordinary share and a special dividend of HK6.0 cents per ordinary share.	209,579,512 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lau Ming Chi, Edward as a Director.	209,579,512 (100%)	0 (0%)
	(b) To re-elect Mr. Moo Kwee Chong, Johnny as a Director.	209,579,512 (100%)	0 (0%)
	(c) To re-elect Mr. Hon Sheung Tin, Peter as a Director.	209,579,512 (100%)	0 (0%)
	(d) To re-elect Mr. George Finlay Bell as a Director.	209,579,512 (100%)	0 (0%)
	(e) To re-elect Mr. Darren John Collins as a Director.	209,579,512 (100%)	0 (0%)
	(f) To re-elect Mr. Wang Yung Chang, Kenneth as a Director.	209,579,512 (100%)	0 (0%)
	(g) To authorize the Board of Directors to fix the directors’ fees for the year ending 31st March, 2007.	207,877,517 (99.19%)	1,701,995 (0.81%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorize the Board of Directors to fix their remuneration.	209,579,512 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	209,579,512 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares.	207,277,517 (99.19%)	1,701,995 (0.81%)
7.	To extend the general mandate granted to the Directors pursuant to item nos. 5 and 6 above.	207,277,517 (99.19%)	1,701,995 (0.81%)
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.			
8.	To approve the amendments of the Company’s Bye-Laws.	208,979,512 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

*Notes:*

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM was 294,046,000 shares.
- (2) There was no share entitling the holder to attend and vote only against any of the resolutions at the AGM.
- (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, 8th 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 and Mr. Wang Yung Chang, Kenneth 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.”