



# **AUTOMATED SYSTEMS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 771)

## **CHANGE IN DIRECTORSHIP**

The Board announces that Mr. Tan Swee Hock, Sunny resigned as Non-executive Director of the Company with effect from 31st March, 2006.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Mr. Tan Swee Hock, Sunny has resigned from his position as Non-executive Director of the Company with effect from 31st March, 2006. He also ceased to be the chairman and/or member of certain board committees of the Company on the same date.

Mr. Tan is the co-founder of CSA Group, the Company's parent company. After a distinguished career spanning over 35 years with CSA Group and having been one of the key executives to grow the CSA business into an internationally successful IT organization, Mr. Tan has decided to retire from CSA Group and thus the Company at age 62. Mr. Tan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Tan for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31st March, 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, Ms. Tan Suan Kheng, Esther, 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.