



AUTOMATED SYSTEMS HOLDINGS LIMITED

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

SPECIAL GENERAL MEETING POLL RESULTS

The Board is pleased to announce that the ordinary resolution approving the Continuing Connected Transactions, the Supply Agreements, and the Annual Caps was duly passed by way of poll by the Independent Shareholders at the SGM held on 24 March 2006.

Reference is made to the announcement dated 21 February 2006 and the circular dated 8 March 2006 (the "Circular") issued by Automated Systems Holdings Limited (the "Company") regarding the Continuing Connected Transactions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution approving the Continuing Connected Transactions, the Supply Agreements, and the Annual Caps was duly passed by way of poll by the Independent Shareholders at the SGM held on 24 March 2006 as follows :-

Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Continuing Connected Transactions and the Supply Agreements, and to approve the Annual Caps as more fully described in the Notice of the SGM	5,607,621 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Notes:

- (1) The total number of issued shares of the Company at the date of the SGM was 293,792,000 shares.
- (2) In view of the interests of Computer Sciences Corporation (CSC) and its associates in the Continuing Connected Transactions, CSC and its associates who held a total of 203,431,896 shares, representing approximately 69.24% of the Company's total number of issued shares, abstained from voting on the resolution. The total number of shares entitling the holder to attend and vote for or against the resolution at the SGM was 90,360,104 shares.
- (3) There was no share entitling the holder to attend and vote only against the resolution at the SGM.
- (4) The Company's Share Registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 24 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. Tan Swee Hock, Sunny, 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.