



# AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

## CHANGE IN DIRECTORSHIP

The Board announces that with effect from 8th February, 2006:

1. Mr. Samuel Timothy Hilbert resigned as Non-executive Director. His position is assumed by his alternate director, Mr. Darren John Collins; and
2. Mr. Wang Yung Chang, Kenneth was appointed as Non-executive Director.

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Mr. Samuel Timothy Hilbert has resigned from his position as Non-executive Director with effect from 8th February, 2006 due to reassignment of work in Computer Sciences Corporation ("CSC"), our ultimate holding company. His position is assumed by his alternate director, Mr. Darren John Collins.

Mr. Hilbert 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. Hilbert for his valuable contribution to the Company during his tenure of office.

### APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Wang Yung Chang, Kenneth and Mr. Darren John Collins have been appointed as Non-executive Directors of the Company with effect from 8th February, 2006.

Mr. Wang, aged 59, has been recently appointed as Vice President and General Manager of China operations of CSC. Mr. Wang holds a master's degree in computer sciences from Southern Illinois University and a bachelor's degree in history from Fu-Jen University. Mr. Wang began his career with CSC in 1991. From 1991 to 1999, he served in a variety of executive leadership positions in CSC's organizations. Mr. Wang rejoined CSC after a brief period at Unisys where he served as Vice President of strategic business development for the Company's outsourcing business, Vice President and General Manager of North American outsourcing and head of European outsourcing. Before first joining CSC, Mr. Wang worked in General Dynamics.

Save as disclosed above, Mr. Wang 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. Wang 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. Wang and the Company. Mr. Wang will hold office until he retires at the next annual general meeting in 2006 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. Wang is HK\$50,000 for serving on the Board, which is determined by the Board with reference to Mr. Wang's duties and responsibilities and the prevailing market condition.

Mr. Collins, aged 37, is Vice President, Finance of Asia group of CSC, and Director of CSA Holdings Ltd (CSA), our immediate holding company. Mr. Collins was appointed as an alternate director to Mr. Samuel Timothy Hilbert on 16th September, 2004. He ceased to act as Mr. Hilbert's alternate director with effect from 8th February, 2006 due to cessation of directorship of Mr. Hilbert. He is Non-Independent Non-Executive Director of Computer Systems Advisers (M) Berhad, a Malaysia subsidiary of CSA listed on the Kuala Lumpur Stock Exchange. In addition, Mr. Collins holds directorship in a number of subsidiaries of CSC Asia group and has share interest in CSC. He has not held any other directorship in listed public companies in the last three years.

Mr. Collins is a chartered accountant in Australia, and holds a bachelor's degree in commerce from the University of New South Wales. He began his career with CSC in 1997 as Director of Finance for CSC's Global Infrastructure Services group in Australia, and was subsequently Controller for the Australian group prior to his current appointment in the Asia group. Before joining CSC, Mr. Collins worked in KPMG, a public accounting firm.

Mr. Collins 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. Collins and the Company. Mr. Collins will hold office until he retires at the next annual general meeting in 2006 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. Collins is HK\$50,000 for serving on the Board, which is determined by the Board with reference to Mr. Collins's duties and responsibilities and the prevailing market condition.

Save as disclosed above, 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. Wang and Mr. Collins to the Board.

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

Hong Kong, 8th February, 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.