



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

CHANGE IN DIRECTORSHIP

The Board announces that Ms. Tan Suan Kheng, Esther resigned as Non-executive Director of the Company with effect from 30th June, 2006.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Automated Systems Holdings Limited (the "Company") announces that Ms. Tan Suan Kheng, Esther has resigned from her position as Non-executive Director of the Company with effect from 30th June, 2006 to pursue her personal interests. She also ceased to be a member of the Board committee of the Company on the same date.

Ms. Tan was appointed as Non-executive Director of the Company in 2001, and was the Group Financial Controller and Company Secretary of CSA Holdings Ltd ("CSA") Group. CSA is our immediate holding company. Ms. Tan joined CSA Group in 1982 and was a key executive within CSA Group during her 24 years of service. Throughout her term of appointment with the Company, Ms. Tan had been diligent and made substantial contributions to the development of the Group. Ms. Tan has confirmed that she has no disagreement with the Board and there is no other matter relating to her 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 Ms. Tan for her valuable contribution to the Company during her tenure of office.

By order of the Board
Lau Ming Chi, Edward
Secretary

Hong Kong, 30th June, 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.