



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 as supplemented by the Supplemental Agreements, and the Annual Caps was duly passed by way of poll by the Independent Shareholders at the Special General Meeting (“SGM”) held on 10 December 2008.

Reference is made to the announcement dated 3 November 2008 and the circular dated 24 November 2008 (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 as supplemented by the Supplemental Agreements, and the Annual Caps was duly passed by way of poll by the Independent Shareholders at the SGM held on 10 December 2008 as follows :-

Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Continuing Connected Transactions, the Supply Agreements as supplemented by the Supplemental Agreements, and to approve the Annual Caps as more fully described in the Notice of the SGM	13,192,862 (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 297,233,000 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 68.44% 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 93,801,104 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, Tricor 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, 10 December 2008

As at the date of this announcement, the Board 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. Michael Shove, Mr. Darren John Collins, Mr. Wang Yung Chang, Kenneth and Mr. Andrew John Anker 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.