



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

ANNOUNCEMENT

The Directors of ABC Communications (Holdings) Limited (the “Company”) announce with the deepest sorrow that Mr. David Miao (“Mr. Miao”), a Director of the Group since its inception, passed away on 26 November 2006.

Throughout the years, the Board and Management of the Company have benefited from Mr. Miao’s advice and support, and his passing is a sad loss to the Company.

By Order of the Board
Patricia Shuk Kwan Yeung
Managing Director

Hong Kong, 27 November 2006

As at the date hereof, the board of Directors of the Company comprises Mr. George Joseph Ho, Mr. Joey Fan and Ms. Patricia Yeung Shuk Kwan as executive Directors, and Mr. Michael Tse Chi Hung, Mr. George Ho, Mr. Adrian Fu Hau Chak, Mr. Leung Kwok Kit, Mr. Aubrey Li Kwok Sing* and Mr. Lester Kwok Chi Hang* as non-executive Directors.*

* *independent non-executive Directors*

Please also refer to the published version of this announcement in The Standard.