

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and the increases in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of ABC Communications (Holdings) Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

Hong Kong, this 11<sup>th</sup> day of July, 2007."

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

*\* independent non-executive Directors*

Name: Patricia Yeung / Managing Director

Date: 11 July 2007