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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

ANNOUNCEMENT UNUSUAL INCREASE IN PRICE AND TRADING VOLUME OF SHARES

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**).

The board of directors (the **“Board”**) of ABC Communications (Holdings) Limited (the **“Company”**) noted today’s increase in price and trading volume of the shares of the Company.

The Board confirms that, save for the Announcement made by the Company on 30 May 2008 on a possible unconditional mandatory cash offer, very substantial disposal and connected transaction, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the **“Listing Rules”**). Save for the above, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

By Order of the Board of
ABC Communications (Holdings) Limited
Patricia Yeung Shuk Kwan
Managing Director

Hong Kong, 2 June 2008

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

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