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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL, CONNECTED TRANSACTION AND SPECIAL DEAL

An application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rules 14.38, 14.48 and 14A.49 of the Listing Rules by extending the despatch of the Circular to no later than 18 July 2008.

Reference is made to the joint announcement of the Company, HCBC Communications (International) Limited and the Offeror dated 30 May 2008 (the “Joint Announcement”) in relation to, among others, a very substantial disposal, connected transaction and special deal in relation to the disposal of the entire issued share capital of ABC Global Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

Pursuant to Rules 14.38, 14.48 and 14A.49 of the Listing Rules, the Company is required to despatch a circular (the “Circular”) within 21 days after the publication of the Joint Announcement, which shall be on or before 20 June 2008.

However, given that additional time is required for the preparation of the accountants’ report of the Group, the working capital and the indebtedness statements and the unaudited pro forma financial

information of the Group following completion of the Disposal Agreement for incorporation in the Circular, an application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rules 14.38, 14.48 and 14A.49 of the Listing Rules by extending the despatch date of the Circular to no later than 18 July 2008.

By order of the board of
ABC Communications (Holdings) Limited
Patricia Yeung Shuk Kwan
Managing Director

Hong Kong, 19 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.