

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed. Completion of the Share Purchase Agreement and the Disposal Agreement will take place on 20 August 2008.

Reference is made to the joint announcement made by the Company, HCBC Communications and the Offeror on 30 May 2008 and the circular of the Company dispatched to shareholders on 18 July 2008 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The SGM convened to consider the Disposal Agreement, the Special Dividend and the Capital Reorganisation was held on 11 August 2008. Voting at the SGM was conducted by poll. Computershare Hong Kong Investor Services Limited acted as the scrutineer and took charge of the vote-taking procedures.

The results of the SGM are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve the terms and conditions and execution of the Disposal Agreement.	57,740,400 (99.83%)	100,000 (0.17%)
2.	To approve the payment of a special dividend of HK\$0.5866 for each ordinary share in the capital of the Company.	338,984,600 (99.97%)	100,000 (0.03%)
SPECIAL RESOLUTION		For	Against
3.	To approve the Capital Reorganisation of the Company.	338,984,600 (99.97%)	100,000 (0.03%)

As at the date of the SGM, there were 466,886,000 Shares in issue. HCBC Enterprises, HCBC Communications, Goddard, Mr. George Ho, Mr. George Joseph Ho, Mr. Michael Tse Chi Hung, Mr. Leung Kwok Kit and their respective associates (including Ms. Joyce Leung and Ms. Jacqueline Leung), who collectively owned 290,412,206 Shares, have abstained from voting in respect of Resolution 1 at the SGM. The other Shareholders, who collectively owned 176,473,794 Shares, were entitled to vote in respect of Resolution 1 at the SGM. No Shareholder is required to abstain from voting in respect of Resolutions 2 and 3. There were no shares entitling the holder to attend and vote only against any of the resolutions proposed at the SGM.

Resolutions 1 and 2 were approved by more than 50% of the votes attaching to the shares held by holders voting either in person or by proxy at the SGM. Resolution 3 was approved by at least 75% of the votes attaching to the shares held by holders voting either in person or by proxy at the SGM. Accordingly, all the resolutions proposed at the SGM were duly passed.

Completion of the Share Purchase Agreement and the Disposal Agreement will take place on 20 August 2008.

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

Hong Kong, 11 August 2008

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, Mr. Michael Tse Chi Hung, Mr. George Ho and Mr. Leung Kwok Kit as Non-Executive Directors and Mr. Adrian Fu Hau Chak, Mr. Aubrey Li Kwok Sing and Mr. Lester Kwok Chi Hang as Independent Non-Executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.