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## **ABC COMMUNICATIONS (HOLDINGS) LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING and RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING**

The Board wishes to announce that on 28 November 2008, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 6 November 2008 were voted on poll.

#### **RESULTS OF AGM AND VOTING BY POLL**

Reference is made to the notice of the annual general meeting (the “AGM”) of ABC Communications (Holdings) Limited (the “Company”) dated 6 November 2008, the circular dated 6 November 2008 issued by the Company (the “Circular”) and the announcement dated 19 November 2008 in relation to the proposed change of auditors (the “Announcement”). Terms used in this announcement shall have the same meaning as defined in the Circular and the Announcement unless otherwise stated.

The Board announced that, at the AGM of the Company held on 28 November 2008, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM. As at 28 November 2008, the total number of the issued Shares entitling the shareholders of the Company (the “Shareholders”) to vote for or against the resolutions at the AGM was 466,886,000 Shares and there were no Shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

All proposed resolutions were passed by the Shareholders by way of poll. The poll results in respect of each of the proposed resolutions at the AGM were as follows:

|   | Number of Votes Cast and Percentage of Total Number of Votes Cast |           |
|---|---|-----------|
|   | For   | Against   |
| <b>Ordinary Resolution No.1</b><br>To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2008.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(a)</b><br>To re-elect Mr. Jing Zhanbin as Director.   | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(b)</b><br>To re-elect Mr. Cheung Wai Shing as Director.   | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(c)</b><br>To re-elect Mr. Chen Jiasong as Director.   | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(d)</b><br>To re-elect Mr. Ye Zhiqiang as Director.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(e)</b><br>To re-elect Mr. Anthony Michael Bough as Director.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.2(f)</b><br>To re-elect Mr. Tsang Kwok Wai as Director.   | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.3</b><br>To authorize the Board to fix the remuneration of each of the Directors.   | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.4</b><br>To appoint SHINEWING as auditors of the Company and to authorize the Board to fix their remuneration.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.5</b><br>To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.6</b><br>To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the existing issued share capital of the Company.  | 352,300,500<br>(100%)   | 0<br>(0%) |
| <b>Ordinary Resolution No.7</b><br>To give a general mandate to the Directors to add the shares which are purchased by the Company pursuant to Resolution No. 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution No. 5. | 352,300,500<br>(100%)   | 0<br>(0%) |

As more than 50% of votes were casted in favour of all the above resolutions, all such resolutions were carried.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1806–07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By order of the Board  
**ABC Communications (Holdings) Limited**  
**Cheung Wai Shing**  
*Executive Director*

Hong Kong, 28 November 2008

*As at the date hereof, the board of directors of the Company comprises Mr. Jing Zhanbin, Mr. Cheung Wai Shing and Mr. Chen Jiasong as Executive Directors and Mr. Ye Zhiqiang, Mr. Anthony Michael Bough and Mr. Tsang Kwok Wai as Independent Non-Executive Directors.*