

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)**

### APPOINTMENT OF CHAIRMAN

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Chen Jiasong (“**Mr. Chen**”), an Executive Director of the Company, has been elected as the Chairman of the Company with effect from 12 May 2009.

Mr. Chen, aged 54, graduated from 華科技大學 (Huazhong University of Science & Technology) (formerly known as 華中工業學院 (Huazhong Institute of Technology)). Mr. Chen worked in the Bureau of Light Industry (輕工業局) of the Peoples’ Government of Shashi, Jingzhou (荊州沙市人民政府). Then in 1982, he was relocated to work in the Committee of Economic and Trade (經濟貿易委員會) of the Peoples’ Government of Jingzhou (荊州人民政府). During the period from 1993 to 2004, Mr. Chen acted as the Managing Director of 深圳市聯景投資有限公司 (Shenzhen Lian Jing Investment Co. Ltd.). Mr. Chen joined Guangdong Junye (Group) Co Ltd. (廣東駿業集團有限公司) (“**Guangdong Junye**”) in 2004 and is presently the Vice President of Guangdong Junye. Mr. Chen has extensive experience in business development, investment and project management. He has been appointed as an Executive Director of the Company since 29 October 2008.

Saved as being an Executive Director of the Company and the aforesaid, Mr. Chen does not hold any position with the Company and other members of the Company immediately before his present appointment. Mr. Chen did not hold any other directorship in other public listed companies in the past three years.

Mr. Chen does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

There is no service contract and fixed term of service between Mr. Chen and the Company. Pursuant to the Company’s Bye-Law, whilst holding the office of Chairman, Mr. Chen shall not be subject to retirement by rotation or be taken into account in determining the number of directors to retire in annual general meeting. Mr. Chen will be entitled to a director’s fee to be determined by the Remuneration Committee of the Company with reference to his duties and responsibility in the Company and the market benchmark.

Save as disclosed, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 12 May 2009

*As at the date hereof, the Board 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.*