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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of ABC Communications (Holdings) Limited (the “**Company**”) dated 3 June 2009 regarding the appointment of Mr. Wang Sen Hao as the Honorable Chairman and executive director of the Company. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Board noted that there was a mistake in the Chinese translation of the Announcement in respect of the biographical details of Mr. Wang Sen Hao. The Board wishes to clarify that Mr. Wang Sen Hao was the member of the 12th, 13th and 14th Central Committee of the Communist Party of China (the “**CPC**”). In the Chinese translation of the Announcement, it was wrongly stated that Mr. Wang Sen Hao was a member of the Politburo Standing Committee of the CPC.

Save as disclosed above, the Board confirms that all information as contained in the Announcement is accurate in all material aspects.

The Board apologizes for any inconvenience caused by the aforesaid error.

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

Hong Kong, 3 June 2009

As at the date hereof, the board of directors of the Company comprises:

Executive Directors:

Mr. Wang Sen Hao (*Honorable Chairman*)

Mr. Chen Jiasong (*Chairman*)

Mr. Jing Zhanbin

Mr. Wang Zhi Gang

Mr. Cheung Wai Shing

Independent Non-Executive Directors:

Mr. Ye Zhiqiang

Mr. Anthony Michael Bough

Mr. Tsang Kwok Wai