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

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **APPOINTMENT OF EXECUTIVE DIRECTORS AND HONORABLE CHAIRMAN OF THE BOARD**

The Board announces (i) the appointment of Mr. Wang Sen Hao as Honorable Chairman of the Board and executive director, and (ii) the appointment of Mr. Wang Zhi Gang as executive director, all with effect from 2 June 2009.

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) is pleased to announce that:

- (i) Mr. Wang Sen Hao has been appointed as the Honorable Chairman of the Board and executive director of the Company with effect from 2 June 2009; and
- (ii) Mr. Wang Zhi Gang has been appointed as an executive director of the Company with effect from 2 June 2009.

The biographical details of Mr. Wang Sen Hao and Mr. Wang Zhi Gang are as follows:

#### **Mr. Wang Sen Hao**

Mr. Wang Sen Hao, aged 76, graduated from the Beijing Mining Institute in 1956. Mr. Wang spent more than 30 years in the coal mining industry. He began his career as a technician and engineer, prior to becoming the director of the Mining Administration of Shanxi Province. Then he took the office as the Governor of the People’s Government of Shanxi Province in 1983. During the period from 1993 to 1998, Mr. Wang was the Minister of the Ministry of Coal Industry. Mr. Wang was also a member of the 12th, 13th and 14th CPC Central Committees and a standing committee member of the 9th CPPCC National Committee.

Save as disclosed, Mr. Wang does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any other directorship in other public listed companies in the past three years.

Mr. Wang 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. Wang 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. Wang and the Company. Mr. Wang will hold office until the next annual general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter, he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Mr. Wang will be entitled to a director's fee of HK\$50,000 per month.

### **Mr. Wang Zhi Gang**

Mr. Wang Zhi Gang, aged 62, joined the People's Liberation Army after graduation. In 1978 he worked in the Ministry of Construction Materials Industry and was later the supervisor of the Office of Infrastructure. During the period from 1988 to 1999, Mr. Wang was relocated as the deputy director of the Beijing Office of the People's Government of Hainan Province, and the deputy director of the Science and Technology Commission of the Guangxi Zhuang Autonomous Region. Then Mr. Wang was appointed as the deputy general manager of China Hua Xin Group Corporation until he retired in 2004.

Save as disclosed, Mr. Wang does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any other directorship in other public listed companies in the past three years.

Mr. Wang 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. Wang 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. Wang and the Company. Mr. Wang will hold office until the next annual general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter, he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Mr. Wang will be entitled to a director's fee of HK\$30,000 per month.

Save as disclosed, there is no information to be disclosed with respect to the appointment of Mr. Wang Sen Hao and Mr. Wang Zhi Gang, 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.

The Board would like to express our warmest welcome to Mr. Wang Sen Hao and Mr. Wang Zhi Gang for joining the Company.

By order of the board of  
**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