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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Lee Kwong Yiu and Mr. Zhang Guang Hui have been appointed as independent non-executive directors of the Company and members of the audit committee and the remuneration committee of the Company with effect from 19 June 2009.

Reference is made to the announcement of ABC Communications (Holdings) Limited (the “Company”) dated 5 June 2009 in respect of, inter alia, the resignation of Mr. Anthony Michael Bough (“Mr. Bough”) and Mr. Ye Zhiqiang (“Mr. Ye”) as the independent non-executive director, member of the audit committee and remuneration committee of the Company.

The board of directors (the “Board”) of the Company is pleased to announce that with effect from 19 June 2009:

- (i) Mr. Lee Kwong Yiu (“Mr. Lee”) has been appointed as an independent non-executive director, member of audit committee and member of remuneration committee of the Company; and
- (ii) Mr. Zhang Guang Hui (“Mr. Zhang”) has been appointed as an independent non-executive director, member of audit committee and member of remuneration committee of the Company.

After the resignation of Mr. Bough and Mr. Ye, the Company should appoint appropriate persons to fill the vacancy left by Mr. Bough and Mr. Ye to ensure full compliance with rules 3.10 and 3.21 of the Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) within 3 months. Upon the appointment of Mr. Lee and Mr. Zhang, the Board has three independent non-executive directors, who are also members of the audit committee of the Company. Therefore, the Company has complied with rules 3.10 and 3.21 of the Listing Rules.

The biographical details of Mr. Lee and Mr. Zhang are as follows:

MR. LEE KWONG YIU

Mr. Lee Kwong Yiu, aged 46, is a practicing solicitor in Hong Kong since 1994. He holds professional qualification as a solicitor of the High Court of Hong Kong and an associated of the Chartered Institute of Arbitrators. On 20 April 2006, Mr. Lee was appointed by the Ministry of Justice of the People's Republic of China as a China-Appointed Attesting Officer. He is now the principal of Messrs. Philip K.Y. Lee & Co. Solicitors. Mr. Lee is also the independent non-executive director of Sun Hing Vision Group Holdings Limited (Stock Code: 125) and Vital Pharmaceutical Holdings Limited (Stock Code: 1164), all of them are listed on the Stock Exchange.

Save as disclosed, Mr. Lee 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. Lee 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. Lee 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. Lee and the Company. Mr. Lee 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. Lee will be entitled to a director fee of HK\$10,000 per month.

MR. ZHANG GUANG HUI

Mr. Zhang Guang Hui, aged 45, has over ten years of experience in strategic marketing, sales promotion and trading. He was the deputy general manager of Shenzhen City Jin Yuan Futures Corporation Limited during the period from October 2004 to December 2008.

Save as disclosed, Mr. Zhang 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. Zhang 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. Zhang 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. Zhang and the Company. Mr. Zhang 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. Zhang will be entitled to a director fee of HK\$10,000 per month.

Save as disclosed, there is no information to be disclosed with respect to the appointment of Mr. Lee and Mr. Zhang, pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules 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. Lee Kwong Yiu and Mr. Zhang Guang Hui for joining the Company.

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

Hong Kong, 19 June 2009

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

Executive Directors:

Mr. Chen Jiasong (Chairman)

Mr. Wang Sen Hao (Honorable Chairman)

Mr. Wang Zhi Gang

Mr. Cheung Wai Shing

Independent Non-Executive Directors:

Mr. Tsang Kwok Wai

Mr. Lee Kwong Yiu

Mr. Zhang Guang Hui