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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of ABC Communications (Holdings) Limited (the “**Company**”) will be held at Salon 1, Level 7, Harbour Plaza Metropolis, 7 Metropolis Drive, Hung Hom, Kowloon, Hong Kong on Thursday, 6 August 2009 at 9:30 a.m. for the purpose of considering as special business and, if thought fit, passing the following resolution as a special resolution:

SPECIAL RESOLUTION

“**THAT** the name of the Company be changed from “ABC Communications (Holdings) Limited” to “Global Energy Investments Group Limited” and the Chinese name “環球能源投資集團有限公司” be adopted in replacement of the existing Chinese name used for identification purpose only and be registered with the Registrar of Companies of Bermuda as the secondary name of the Company, and **THAT** the directors of the Company be and are hereby authorized to do all such acts and things and execute all documents they consider necessary or expedient to effect the aforesaid change of English name and the adoption of secondary name of the Company.

By Order of the Board

ABC Communications (Holdings) Limited

Chen Jiasong

Chairman

Hong Kong, 9 July 2009

Registered Office:–

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business in Hong Kong:–

Room 2006, 20/F
West Tower, Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan
Hong Kong

Notes:

1. A member entitled to attend and vote at the meeting convened by the notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holders, seniority being determined by the order in which names stand in the register of members.
3. To be valid, a form of proxy, together with the power of attorney or other authority, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at least 48 hours before the time fixed for holding the meeting or any adjournment thereof.
4. Members are recommended to read the circular of the Company containing information concerning the Resolution proposed in this notice.

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