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

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 July, 2009 at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 March, 2009, and consider the recommendation of a final dividend, if any.

By order of the board of  
**ABC Communications (Holdings) Limited**  
**Cheung Wai Shing**  
*Company Secretary*

Hong Kong, 17 July, 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