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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

ANNOUNCEMENT

Trading in the shares of ABC Communications (Holdings) Limited (the “**Company**”) was suspended with effect from 9:30 a.m. on 15 July 2009. The board of the Company (the “**Board**”) would like to update the shareholders of the Company on the current status of the matter.

On 14 July 2009, the Company entered into a sale and purchase agreement with an independent third party in relation to the acquisition of the entire equity interest of a company which holds an exploitation right of an iron ore mine in the Republic of Indonesia. The Board expects that the acquisition will constitute a notifiable transaction for the Company which is price sensitive in nature. The Company is obtaining more details of the mine and the transaction and will publish a further announcement once such details are ready. Trading in the shares of the Company will remain suspended pending the release of the announcement.

By order of the Board
ABC Communications (Holdings) Limited
Chen Jiasong
Chairman

Hong Kong, 27 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