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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CHANGES IN DIRECTORSHIPS

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) is pleased to announce that with effect from 31 July 2009:

- (i) Mr. Wang Sen Hao (“Mr. Wang”) resigned as the Honorable Chairman and an executive director of the Company;
- (ii) Mr. Chen Jiasong (“Mr. Chen”), ceased to act as the Chairman of the Company, and has been re-designated to be the Deputy Chairman of the Company; and
- (iii) Dr. Lew Mon Hung (“Dr. Lew”) was appointed as an executive director and the Chairman of the Company.

RESIGNATION OF DIRECTOR

Mr. Wang has resigned as an executive director and the Honorable Chairman of the Company due to his other business engagement which requires more of his attention.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wang for his valuable contributions to the Company during his tenure of services.

RE-DESIGNATION OF DIRECTOR

The Board announces that due to internal reallocation and division of responsibilities, Mr. Chen has ceased to be the Chairman of the Company and has been re-designated to be the Deputy Chairman of the Company with effect from 31 July 2009. He remains as an executive director of the Company.

APPOINTMENT OF DIRECTOR

Dr. Lew Mon Hung, aged 60, was appointed as an executive director and the Chairman of the Company. Dr. Lew is a committee member of the 11th National Committee of the Chinese People's Political Consultative Conference and Foreign Affairs Committee. Dr. Lew is currently an executive director of G-Resources Group Ltd (Stock Code: 1051), the shares of which are listed on the Stock Exchange. He was appointed as a part-time member of the Government of the HKSAR Central Policy Unit during the years 2006 to 2007. Dr. Lew was the chief consultant of Core Pacific – Yamaichi International (HK) Ltd., and a director of the Mirror Post Cultural Enterprise Co. Ltd. He also had been director, chief executive and chief consultant of various financial institutions. Dr. Lew has extensive experience in corporate finance and takeovers activities and has established good relationship and connection with both financial and political sectors in Hong Kong.

Save as disclosed, Dr. Lew does not hold any position with the Company or its subsidiaries immediately before his present appointment and has not held any other directorship in other public listed companies in the past three years.

Dr. Lew 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, Dr. Lew 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 Dr. Lew and the Company. Pursuant to the Company's Bye-Law, whilst holding the office of the Chairman, Dr. Lew shall not be subject to retirement by rotation or be taken into account in determining the number of directors to retire in annual general meeting. Dr. Lew is entitled to a monthly salary of HK\$100,000, which is determined by reference to his duties and responsibilities and the prevailing market conditions. Dr. Lew may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to the performance of Dr. Lew and the Company for the financial year concerned.

Save as disclosed, there is no information to be disclosed with respect to the appointment of Dr. Lew, 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 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 Dr. Lew Mon Hung for joining the Company.

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

Hong Kong, 31 July 2009

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

Executive Directors:

Dr. Lew Mon Hung (*Chairman*)

Mr. Chen Jiasong (*Deputy 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