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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) hereby announces that, with effect from 18 September 2009, Dr. Daniel K. Wong M.D. (A.K.A. Huang Jin Bo) (“**Dr. Wong**”) has resigned as an executive director of the Company due to his other business engagement which requires more of his attention.

Dr. Wong 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 and of the shareholders of the Company.

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

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

Hong Kong, 18 September 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