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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 at Room 2006, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, on Wednesday, 30 December 2009 at 4:00 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2009, and considering payment of an interim dividend, if any.

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

Hong Kong, 17 December 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