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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING

The Board wishes to announce that on 31 March 2010, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 9 March 2010 were voted on poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (“AGM”) of ABC Communications (Holdings) Limited (the “Company”) dated 9 March 2010, the circular dated 9 March 2010 issued by the Company (“Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular and the Announcement unless otherwise stated.

The Board announced that, at the AGM of the Company held on 31 March 2010, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM. As at 31 March 2010, the total number of the issued Shares entitling the shareholders of the Company (the “Shareholders”) to vote for or against the resolutions at the AGM was 477,536,000 Shares and there were no Shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. All proposed

resolutions were passed by the Shareholders by way of poll. The poll results in respect of each of the proposed resolutions at the AGM were as follows:

	Number of Votes Cast and Percentage of Total Number of Votes Cast	
	For	Against
Ordinary Resolution No.1 To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2009.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.2(a) To re-elect Dr. Lew Mon Hung as Director.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.2(b) To re-elect Mr. Wang Zhi Gang as Director.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.2(c) To re-elect Mr. Lee Kwong Yiu as Director.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.2(d) To re-elect Mr. Zhang Guang Hui as Director.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.3 To authorize the Board to fix the remuneration of each of the Directors.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.4 To appoint SHINEWING as auditors of the Company and to authorize the Board to fix their remuneration.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.5 To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.	267,508,500 (99.74%)	686,000 (0.26%)
Ordinary Resolution No.6 To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the existing issued share capital of the Company.	268,194,500 (100%)	0 (0%)
Ordinary Resolution No.7 To give a general mandate to the Directors to add the shares which are purchased by the Company pursuant to Resolution No. 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution No. 5.	267,508,500 (99.74%)	686,000 (0.26%)

As more than 50% of votes were casted in favour of all the above resolutions, all such resolutions were carried.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 31 March 2010

As at the date of this announcement, the Board comprises Dr. Lew Mon Hung, Mr. Chen Jiasong, Mr. Wang Zhi Gang and Mr. Cheung Wai Shing as executive Directors and Mr. Tsang Kwok Wai, Mr. Lee Kwong Yiu and Mr. Zhang Guang Hui as independent non-executive Directors.