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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT OF DIRECTORS AND HONORABLE CHAIRMAN OF THE BOARD

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) is pleased to announce that, with effect from 13 April 2010:

- (i) Mr. Hou Hui Min has been appointed as the Honorable Chairman of the Board and a non-executive director of the Company; and
- (ii) Mr. Zhao Bao Long, Bill has been appointed as an executive director of the Company.

The biographical details of Mr. Hou Hui Min and Mr. Zhao Bao Long, Bill are as follows:

Mr. Hou Hui Min (“Mr. Hou”)

Mr. Hou, aged 60, graduated from the Beijing Jiaotong University, is a senior China Gold Investment Analyst. He is currently the Vice Chairman of the China Gold Association, and Deputy Director of the Resources Committee of the Chinese Geophysical Society.

Mr. Hou was an assistant bureau-level director of the discipline inspection panel of the Central Commission for Discipline Inspection in the State Bureau of Metallurgical Industry. He was also the Secretary of the Discipline Inspection Committee and Chairman of the Labour Union of China Gold Corporation (中國黃金總公司). Starting from year 2001, Mr. Hou has been appointed as the Vice Chairman of the China Gold Association, member of the standing committee of the National Committee of the Chinese Machinery, Metallurgical and Building Materials of the All China Federation of Trade Unions, and deputy director of the Editorial Committee of the People’s Republic of China Yearbook.

To conform to the development of the gold market, Mr. Hou has founded a new national vocational qualification known as the China Gold Investment Analyst. He has been elected as the Director of the qualification evaluation experts committee of the China Gold Investment Analyst. He has trained up a large number of gold investments experts for the China gold market. Furthermore, Mr. Hou organized to compile “The Development History of China Gold” (中國黃金發展史), which filled the absence of historical book on China gold, and set

a foundation for the historical works of gold development. Mr. Hou is a renowned expert in gold investment in the China gold industry and financial market. He has been appointed by the California American University as a visiting lecturer in the Asia-Pacific and China region, and the course advisor of the doctorate and master degree curriculum.

Save as disclosed, Mr. Hou does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any other directorship in other public listed companies in the past three years.

Mr. Hou 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, Mr. Hou 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 Mr. Hou and the Company. Mr. Hou will hold office until the next annual general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter, he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Mr. Hou will be entitled to a director's fee of HK\$30,000 per month, which is determined by reference to his duties and responsibilities and the prevailing market conditions.

Mr. Zhao Bao Long, Bill ("Mr. Zhao")

Mr. Zhao, 47 years old, has over 23 years of working experience in the mining sector in China and overseas, he holds a Bachelor of Engineering degree in mining engineering from the Baotou Institute of Iron and Steel Technology, a Master of Science degree in mining engineering from Beijing University of Science and Technology and a Master of Science degree in environmental technology and management from the University of Waikato, New Zealand. Mr. Zhao is currently a member of Australia Institute of Mining and Metallurgy (*MAusIMM*).

Mr. Zhao had worked as an independent mining consultant in Australia, and a researcher at the University of New South Wales, Australia in the fields of sustainable mining for a period of over 7 years. He had also worked as a mining engineering instructor at Baotou Institute of Iron and Steel Technology in the Inner Mongolia, the PRC. Mr. Zhao had held directorship and senior management positions in a number of renowned mining companies with mining projects and investments in Yunnan, Guangxi and Guizhou provinces – the Golden Triangle, and earlier in Yantai City of the PRC, involving in mining technology development, gold mining project development and operations, project financing and investment, as well as mine management including mine plan, mine scheduling, and environmental and safety management. He was an executive director of Grand T G Gold Holdings Limited (Stock Code: 8299), a company listed in the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") during the period from 1 January 2009 to 17 July 2009.

Save as disclosed, Mr. Zhao does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any other directorship in other public listed companies in the past three years.

Mr. Zhao 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, Mr. Zhao 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 Mr. Zhao and the Company. Mr. Zhao will hold office until the next annual general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter, he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Mr. Zhao will be entitled to a director's fee of HK\$30,000 per month, which is determined by reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed, there is no information to be disclosed with respect to the appointment of Mr. Hou Hui Min and Mr. Zhao Bao Long, Bill, 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 Mr. Hou Hui Min and Mr. Zhao Bao Long, Bill for joining the Company.

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

Hong Kong, 12 April 2010

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