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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”), is pleased to announce that the principal place of business of the Company will be changed with effect from 2 June 2010, to the followings:

**Room 2912, 29th Floor,
West Tower, Shun Tak Centre,
168–200 Connaught Road Central,
Sheung Wan, Hong Kong.**

There will be no change in the respective general telephone and facsimile numbers of the Company. All shareholders and members of the public are kindly asked to take note of the Company’s aforesaid change in address.

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

Hong Kong, 1 June, 2010

As at the date hereof, the board of directors of the Company comprises Dr. Lew Mon Hung (Chairman), Mr. Chen Jiasong (Deputy Chairman), Mr. Wang Zhi Gang, Mr. Cheung Wai Shing and Mr. Zhao Bao Long, all as executive directors; Mr. Hou Hui Min (Honorable Chairman) as non-executive director; and Mr. Tsang Kwok Wai, Mr. Lee Kwong Yiu and Mr. Zhang Guang Hui as independent non-executive directors.