

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2912, 29/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 28 July, 2010 at 4:00 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March, 2010, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 July, 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
Mr. Zhao Bao Long

Non-Executive Director:

Mr. Hou Hui Min (*Honorable Chairman*)

Independent Non-Executive Directors:

Mr. Tsang Kwok Wai
Mr. Lee Kwong Yiu
Mr. Zhang Guang Hui