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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) hereby announces that Dr. Lew Mon Hung (“**Dr. Lew**”) has tendered his resignation as the Chairman of the Board and executive director of the Company with effective from 23 August 2010 due to his other business engagement which requires more of his attention. Dr. Lew will take up a new role as the Business Development Strategist of the Company.

Dr. Lew has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that will need to be brought to the attention of the Stock Exchange of Hong Kong Limited and of the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. Lew for his valuable contributions to the Company during his tenure of services as the Chairman of the Board and executive director of the Company, and is pleased that Dr. Lew can continue to contribute his valuable experience and knowledge to the Company in his new role.

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

Hong Kong, 23 August 2010

As at the date hereof, the board of directors of the Company comprises:

Executive Directors:

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