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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) announces that with effect from 3 January 2011, HSBC Bank Bermuda Limited (formerly known as The Bank of Bermuda Limited) has retired as the Registrar and Transfer Agent of the Company in Bermuda. The new Registrar and Transfer Agent of the Company in Bermuda is:

HSBC Securities Services (Bermuda) Limited

6 Front Street
Hamilton HM 11
Bermuda

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

Hong Kong, 3 January 2011

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chen Jiasong (Chairman)

Mr. Wang Zhi Gang

Mr. Cheung Wai Shing

Mr. Zhao Bao Long

Mr. Choy Kai Chung, Andy

Mr. Lau Kevin

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