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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND RESULTS OF POLL VOTING AT THE ANNUAL GENERAL MEETING

The Board wishes to announce that on 21 January 2011, the AGM was convened, at which the ordinary resolutions as set out in the notice of the AGM dated 22 December 2010 were voted by poll.

RESULTS OF AGM AND VOTING BY POLL

Reference is made to the notice of the annual general meeting (“AGM”) of ABC Communications (Holdings) Limited (the “Company”) dated 21 January 2011 (the “Notice”), the circular dated 22 December 2010 issued by the Company (“Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular and the Notice unless otherwise stated.

The Board announced that, at the AGM of the Company held on 21 January 2011, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice. As at 21 January 2011, the total number of the issued Shares entitling the shareholders of the Company (the “Shareholders”) to vote for or against the resolutions at the AGM was 515,536,000 Shares and there were no Shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. All proposed

resolutions were passed by the Shareholders by way of poll. The poll results in respect of each of the proposed resolutions at the AGM were as follows:

	Number of Votes Cast and Percentage of Total Number of Votes Cast	
	For	Against
Ordinary Resolution No.1 To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2010.	261,750,500 (100%)	0 (0%)
Ordinary Resolution No.2(a) To re-elect Mr. Hou Hui Min as Director.	261,748,500 (100%)	0 (0%)
Ordinary Resolution No.2(b) To re-elect Mr. Zhao Bao Long as Director.	261,748,500 (100%)	0 (0%)
Ordinary Resolution No.2(c) To re-elect Mr. Choy Kai Chung, Andy as Director.	261,748,500 (100%)	0 (0%)
Ordinary Resolution No.2(d) To re-elect Mr. Lau Kevin as Director.	260,970,500 (99.7%)	780,000 (0.3%)
Ordinary Resolution No.3 To authorize the Board to fix the remuneration of each of the Directors.	261,750,500 (100%)	0 (0%)
Ordinary Resolution No.4 To re-appoint ShineWing (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	261,750,500 (100%)	0 (0%)
Ordinary Resolution No.5 To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.	260,968,500 (99.7%)	782,000 (0.3%)
Ordinary Resolution No.6 To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the existing issued share capital of the Company.	261,750,500 (100%)	0 (0%)
Ordinary Resolution No.7 To give a general mandate to the Directors to add the shares which are purchased by the Company pursuant to Resolution No. 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution No. 5.	260,968,500 (99.7%)	782,000 (0.3%)

As more than 50% of votes were casted in favour of all the above resolutions, all such resolutions were carried.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 21 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