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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 has been changed with immediate effect as follows:

**Room 2709-10, 27/F,
China Resources Building,
No.26 Harbour Road,
Wanchai, Hong Kong**

There is 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, 30 May 2011

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

Executive Directors:

Mr. Chen Jiasong (*Chairman*)
Mr. Cheung Wai Shing
Mr. Choy Kai Chung, Andy
Mr. Lau Kevin
Mr. Song Gaofeng
Ms. Ma Sai
Ms. Lam Pui Sea

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Lee Kwong Yiu
Mr. Lee Ho Yiu, Thomas
Mr. Zhang Guang Hui