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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of ABC Communications (Holdings) Limited (“**Company**”) announces that Ms. Lam Pui Sea (“**Ms. Lam**”) has resigned as executive director and financial controller of the Company with effect from 10 October 2011 in order to devote more time to her personal career development. Ms. Lam has confirmed that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Lam for her valuable contribution to the Company during her tenure of service.

By order of the board of
ABC Communications (Holdings) Limited
Chen Jiasong
Chairman

Hong Kong, 10 October 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

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Lee Kwong Yiu

Mr. Lee Ho Yiu, Thomas

Mr. Zhang Guang Hui