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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

MAJOR TRANSACTION DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 8 November 2011 and 16 November 2011 in respect of the Acquisition (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements. This announcement is made pursuant to Rules 14.36A of the Listing Rules.

As additional time is required for the Company to prepare and finalise, inter alia, the financial information to be included in the circular, the date of despatch of the circular will be further postponed to on or before 31 March 2012.

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

Hong Kong, 30 December 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