ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 FEBRUARY 2012

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by way of poll by the Shareholders at the AGM held on 10 February 2012.

Reference is made to the notice of the annual general meeting ("**AGM**") of ABC Communications (Holdings) Limited (the "**Company**") dated 5 January 2012 (the "**Notice**"), the circular dated 5 January 2012 issued by the Company ("**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 10 February 2012.

As at the date of AGM, the total number of the issued shares of the Company was 640,643,200 shares, which was the total number of shares entitling the Shareholders to attend and vote for or 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.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of each of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions			Number of Votes Cast and Percentage of Total Number of Votes Cast	
			For	**Against**
1.	To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2011.		188,492,500 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Chen Jiasong as Director.	188,818,500 (100%)	0 (0%)
	(b)	To re-elect Mr. Cheung Wai Shing as Director.	188,818,500 (100%)	0 (0%)
	(c)	To re-elect Mr. Lee Kwong Yiu as Director.	188,804,500 (99.99%)	14,000 (0.01%)
	(d)	To re-elect Mr. Song Gaofeng as Director.	188,818,500 (100%)	0 (0%)
	(e)	To re-elect Ms. Ma Sai as Director.	188,804,500 (99.99%)	14,000 (0.01%)
	(f)	To re-elect Mr. Qiu Hai Jian as Director.	188,818,500 (100%)	0 (0%)
	(g)	To re-elect Mr. Lee Ho Yiu, Thomas as Director.	188,818,500 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of each of the Directors.		188,818,500 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.		188,818,500 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.		188,804,500 (99.99%)	14,000 (0.01%)
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.		188,818,500 (100%)	0 (0%)
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.		188,804,500 (99.99%)	14,000 (0.01%)

As more than 50% of votes were casted in favour of all the above resolutions, all such resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 10 February 2012

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