

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ABC COMMUNICATIONS (HOLDINGS) LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong on Friday, 29 June 2012 at 4:00 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2012, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 19 June 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*