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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 29 June 2012 (the “**Announcement**”) in relation to the Board Meeting of the Company for the purpose of considering and approving the Final Results of the Company and its subsidiaries for the year ended 31 March 2012. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement

The Board of 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, Wanchai, Hong Kong on Wednesday, 19 September 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, 7 September 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