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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) is pleased to announce that **Mr. Chen Haoyun, Jordy** (“**Mr. Chen**”) has been appointed as an Independent Non-executive Director of the Company with effect 28 December 2012.

Mr. Chen, aged 38, is presently the Associate Director of China YINSHENG Securities Limited. Mr. Chen obtained his bachelor degree in York University, Toronto, Canada major in economics. Mr. Chen has over ten years’ experience in the investment sector and is familiar with financial and economic analysis, portfolio management, and securities trading. Mr. Chen has extensive knowledges in investment principles and practices as well as the capital and money market.

Save as disclosed, Mr. Chen does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any directorship in other public listed companies in the past three years.

Mr. Chen does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

There is no service contract and fixed term of service between Mr. Chen and the Company. Mr. Chen will hold office until the next annual general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company. Mr. Chen will be entitled to a director's fee of HK\$10,000 per month, which is determined by reference to his duty and responsibility and the prevailing market conditions.

Save as disclosed, there is no information to be disclosed with respect to the appointment of Mr. Chen pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express our warmest welcome to Mr. Chen for joining the Company.

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

Hong Kong, 28 December 2012

As at the date of this announcement, the board of directors 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. Chen Haoyun, Jordy

Mr. Lee Kwong Yiu

Mr. Lee Ho Yiu, Thomas

Mr. Zhang Guang Hui