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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2012

Reference is made to the Chinese version of the annual report of ABC Communications (Holdings) Limited (the “**Company**”) for the year ended 31 March 2012 (the “**Annual Report**”) and its soft copy posted on the websites of The Stock Exchange of Hong Kong Limited and the Company on 14 January 2012.

The Company would like to clarify that there was a typographical error in the Chinese version of the Annual Report, the name of the Chairman in the Chinese version of the Annual Report on page 03 should be “陳家松” instead of “張家松”, English version of the Annual Report remain unchanged. The revised Chinese version of the Annual Report has been posted on the website of the Company.

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

Hong Kong, 15 January 2013

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