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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 Thursday, 31 January 2013 at 4:30 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012, and considering payment of an interim dividend, if any.

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

Hong Kong, 25 January 2013

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. Chen Haoyun, Jordy
Mr. Lee Kwong Yiu
Mr. Lee Ho Yiu, Thomas
Mr. Zhang Guang Hui