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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. Yau Chung Hang** (“**Mr. Yau**”) has been appointed as an Independent Non-executive Director, Chairman of audit committee, members of nomination committee and remuneration committee of the Company with effect from 16 May 2013.

Mr. Yau, aged 40, is the chief financial officer and company secretary of Brilliant Circle Holdings International Limited (Stock Code: 1008) listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Yau obtained the Bachelor of Arts in Accounting from the University of Bolton, the UK. Mr. Yau has more than 17 years of experience in finance and accounting. Mr. Yau had worked as financial controller for two listed companies in Hong Kong and had previously worked in an international accounting firm. He is a fellow member of the Association of Chartered Certified Accountants and a certified public accountant of HKICPA.

Save as disclosed, Mr. Yau 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. Yau 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. Yau 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. Yau and the Company. Mr. Yau 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. Yau 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. Yau 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 (the "Listing Rules") on the Stock Exchange and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Yau to the Board of the Company, the Company has complied with the Rules 3.21 and 3.27 of the Listing Rules since the retirement of Mr. Lee Ho Yiu, Thomas on 18 February 2013.

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

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

Hong Kong, 16 May 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. 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. Yau Chung Hang

Mr. Zhang Guang Hui