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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) hereby announces that with effect from 1 January 2014, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:-

Computershare Investor Services (Bermuda) Limited
Corner House,
Church and Parliament Street,
Hamilton HM FX,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 30 December 2013

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chen Jiasong (Chairman)

Mr. Cheung Wai Shing

Independent Non-executive Directors:

Mr. Chen Haoyun, Jordy

Mr. Lee Kwong Yiu

Mr. Yau Chung Hang

Mr. Zhang Guang Hui