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## **ABC COMMUNICATIONS (HOLDINGS) LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirm that, save and except the matters disclosed in the Company’s announcements dated 17 January and 28 April 2014 (the “**Announcements**”) relating to the signing of the Memorandum of Understanding regarding the possible acquisition of Diamond Peak Inc. and the extension of the exclusivity period to 17 July 2014, it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The due diligence and the negotiation relating to the Proposed Acquisition (as defined in the Announcements) are still ongoing. Further announcement relating to the Proposed Acquisition may be made by the Company as and when necessary. Save as disclosed above, the Company has no other project which is currently in negotiation.

This announcement is made by the order of the Board of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 8 July 2014

*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*