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# ABC COMMUNICATIONS (HOLDINGS) LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

## VOLUNTARY ANNOUNCEMENT IN RELATION TO REQUISITION FROM SHAREHOLDERS TO HOLD A SPECIAL GENERAL MEETING

On 17 September 2014, the Company received the Requisition Letter from the Requisitionists requesting that a special general meeting of the Company be called under Section 74 of Bermuda Companies Act to, inter alia, appoint new director(s) to the Board. The Company is seeking advice from its legal advisers in relation to the Requisition Letter. The Company will inform shareholders and potential investors by way of announcement as and when appropriate.

This is a voluntary announcement made by ABC Communications (Holdings) Limited (the "**Company**").

On 17 September 2014, the Company received a letter purportedly dated 3 September 2014 (the "**Requisition Letter**") from Asian Gold Dragon Limited and Mr. Wang Xi Zhong (the "**Requisitionists**") alleging that they collectively held 11.12% of the Company's total issued shares and requesting that a special general meeting of the Company be called under Section 74 of Bermuda Companies Act to, inter alia, appoint new director(s) to the board of directors of the Company (the "**Board**").

The Company is seeking advice from its legal advisers in relation to the Requisition Letter. Additional time is required for the Board to consider the appropriate courses of action in response to the Requisition Letter. The Company will inform shareholders and potential investors by way of announcement as and when appropriate.

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

Hong Kong, 17 September 2014

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

*Executive Directors:*
Mr. Chen Jiasong *(Chairman)*
Mr. Zhao Baolong *(Chief Executive Officer)*
Mr. Cheung Wai Shing
Mr. Xu Jian Zhong

*Independent Non-executive Directors:*
Mr. Chen Haoyun, Jordy
Mr. Lee Kwong Yiu
Mr. Yau Chung Hang
Mr. Zhang Guang Hui