

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2014

The Board is pleased to announce that all the resolutions set out in the Notice of the AGM were duly passed by way of poll by the Shareholders at the AGM held on 30 September 2014, except Resolutions Nos. 8 and 9.

Reference is made to the notice of the annual general meeting ("**AGM**") of ABC Communications (Holdings) Limited (the "**Company**") dated 29 August 2014 (the "**Notice**"), the circular dated 29 August 2014 issued by the Company ("**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 30 September 2014, except Resolutions Nos. 8 and 9.

As at the date of AGM, the total number of the issued shares of the Company was 1,655,347,200, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of each of the proposed resolutions (the "Resolutions") at the AGM were as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2014.	416,779,600 (72.439%)	158,574,500 (27.561%)
2.	(a) To re-elect Mr. Chen Jiasong(<i>Note</i>) as Director.	416,779,600 (72.439%)	158,574,500 (27.561%)
	(b) To re-elect Mr. Zhao Baolong as Director.	416,779,600 (72.439%)	158,574,500 (27.561%)
	(c) To re-elect Mr. Cheung Wai Shing as Director.	416,779,600 (72.439%)	158,574,500 (27.561%)
	(d) To re-elect Mr. Xu Jian Zhong as Director.	416,779,600 (72.439%)	158,574,500 (27.561%)
3.	To authorize the Board to fix the remuneration of each of the Directors.	416,779,600 (72.439%)	158,574,500 (27.561%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	416,779,600 (72.439%)	158,574,500 (27.561%)
5.	To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.	416,779,600 (72.439%)	158,574,500 (27.561%)
6.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the existing issued share capital of the Company.	416,779,600 (72.439%)	158,574,500 (27.561%)
7.	To give a general mandate to the Directors to add the shares which are purchased by the Company pursuant to Resolution No.6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution No. 5.	416,779,600 (72.439%)	158,574,500 (27.561%)

Note: Mr. Chen is currently suspended from all executive duties of the Company. For further information, please refer to the announcements of the Company dated 10, 17 and 28 July and 29 August 2014.

Special Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
8.	To change the Company's name to "Optimum Resources Group Holdings Limited" and adopt the Chinese name "佳源控股集團有限公司" in replacement of the existing Chinese name used for identification purpose only.	416,779,600 (72.439%)	158,574,500 (27.561%)
9.	To adopt the New Bye-laws in replacement of the existing Bye-laws of the Company.	416,719,600 (72.436%)	158,574,500 (27.564%)

As more than 50% of votes were casted in favour of the above Resolutions Nos. 1 to 7, Resolutions Nos. 1 to 7 were duly passed as ordinary resolutions.

As less than 75% of votes were casted in favour of Resolutions Nos. 8 and 9, Resolutions Nos. 8 and 9 were not passed as special resolutions.

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

Hong Kong, 30 September 2014

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

Executive Directors:

Mr. Chen Jiasong (*Chairman*)
Mr. Zhao Baolong (*Chief Executive Director*)
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