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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) is pleased to announce that with effect from 9 October 2014:

1. **Mr. Chow Wang (“Mr. Chow”)**, aged 50, was appointed as an Executive Director, the Chairman of the Board, the Chairman of the Nomination Committee and a member of the Remuneration Committee of the Company. Mr. Chow has over more than 20-year experience in investment.

Save as disclosed, Mr. Chow 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. Chow 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. Chow is interested in 64,964,000 shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract and fixed term of service between Mr. Chow and the Company. Mr. Chow will hold office until the next 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 in accordance with the Bye-laws. Mr. Chow will be entitled to a director’s fee of HK\$50,000 per month, which is determined by reference to his duty and responsibility and the prevailing market conditions.

2. **Mr. Leung Ka Kui, Johnny, (“Mr. Leung”)**, aged 56, was appointed as an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company. Mr. Leung holds a Bachelor of Laws of the University of London. Mr. Leung is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 28 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

Mr. Leung is currently an independent non-executive director of Celestial Asia Securities Holdings Limited (Stock Code: 1049) and AMCO United Holdings Limited (Stock Code: 630), both of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Leung is also an independent non-executive director of Phoenitron Holdings Limited (Stock Code: 8066) which is listed on the Growth Enterprise Market of the Stock Exchange.

Save as disclosed, Mr. Leung 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. Leung 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. Leung does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract and fixed term of service between Mr. Leung and the Company. Mr. Leung will hold office until the next 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 in accordance with the Bye-laws. Mr. Leung will be entitled to a director’s fee of HK\$20,000 per month, which is determined by reference to his duty and responsibility and the prevailing market conditions.

3. **Ms. Wong Chui San, Susan (“Ms. Wong”)**, aged 41, was appointed as an Independent Non-executive Director, the Chairman of the Audit Committee, and a member of the Nomination Committee and the Remuneration Committee of the Company. Ms. Wong is the company secretary of Zebra Strategic Holdings Limited (Stock Code: 8260) which is listed on the Growth Enterprise Market of the Stock Exchange. Ms. Wong has been a certified practising accountant of the Australian Society of Certified Practising Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants since May 1999 and May 2000, respectively. She is also a member of The Society of Chinese Accountants and Auditors, a fellow and a certified tax adviser of the Taxation Institute of Hong Kong. Ms. Wong has more than 19-year experience in auditing, accounting and taxation. She is also the Director of W. Wong CPA Limited and the founder of Messrs. C.S. Wong & Co.

Save as disclosed, Ms. Wong does not hold any position with the Company and other members of the Company immediately before her present appointment and did not hold any directorship in other public listed companies in the past three years.

Ms. Wong 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, Ms. Wong does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract and fixed term of service between Ms. Wong and the Company. Ms. Wong will hold office until the next general meeting and shall be eligible for re-election pursuant to the Company’s Bye-laws. Thereafter she will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company in accordance with the Bye-laws. Ms. Wong will be entitled to a director’s fee of HK\$20,000 per month, which is determined by reference to her duty and responsibility and the prevailing market conditions.

Save as disclosed, there is no information to be disclosed with respect to the appointments of Mr. Chow, Mr. Leung and Ms. Wong 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 appointments of Mr. Chow, Mr. Leung and Ms. Wong to the Board of the Company, the Company has complied with the Rules 3.11, 3.23 and 3.27 of the Listing Rules.

The Board would like to express our warmest welcome to Mr. Chow, Mr. Leung and Ms. Wong for joining the Company.

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

Hong Kong, 9 October 2014

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

Executive Directors:

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

Independent Non-executive Directors:

Mr. Leung Ka Kui, Johnny
Ms. Wong Chui San, Susan
Mr. Zhang Guang Hui