

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of ABC Communications (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No.26 Harbour Road, Wanchai, Hong Kong on Friday, 28 November 2014 at 4:30 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014, and considering payment of an interim dividend, if any.

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

Hong Kong, 18 November 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