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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) announces that with effect from 19 January 2015, **Mr. Zhang Guang Hui** (“**Mr. Zhang**”) resigned as an Independent Non-Executive Director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company, due to his intention to concentrate on his own business.

Mr. Zhang confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Zhang for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 19 January 2015, **Mr. Jiang Zhi** (“**Mr. Jiang**”) was appointed as an Independent Non-executive Director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company.

Mr. Jiang, aged 46, obtained a master degree (major in civil and commercial law) from Southwest University of Political Science & Law in Shenzhen, PRC in 2001. Mr. Jiang has been practising in various reputable law firms in Shenzhen since 1989. Mr. Jiang obtained PRC solicitors practising certificate and became a qualified lawyer in China in 1993. Mr. Jiang is a founder and currently a partner of Guangdong Jun Yan Law Firm since 2003.

Mr. Jiang provides legal advice to many clients in different industries in the PRC. His practice area includes mainly contract law, real estate law, corporate law and medical law. Mr. Jiang has solid academic foundation and rich practical experience in those areas.

Save as disclosed, Mr. Jiang 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. Jiang 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. Jiang 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. Jiang and the Company. Mr. Jiang 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. Jiang 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.

The Board would like to express our warmest welcome to Mr. Jiang for joining the Company.

By Order of the Board of
ABC Communications (Holdings) Limited
Chow Wang
Chairman

Hong Kong, 19 January 2015

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

Non-Executive Director

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan