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## **ABC COMMUNICATIONS (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **CLARIFICATION ANNOUNCEMENT**

#### **APPOINTMENT OF MR. JIANG**

Reference is made to the announcement of ABC Communications (Holdings) Limited (the “**Company**”) dated 19 January 2015 regarding the appointment of an Independent Non-Executive Director. The Company wishes to provide additional information of Mr. Jiang Zhi (“**Mr. Jiang**”) as follows:

Mr. Jiang, aged 46, save as disclosed under the announcement of 19 January 2015, there is no information to be disclosed with respect to the appointment of Mr. Jiang 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 on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 20 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