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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

TRADING HALT

At the request of ABC Communications (Holdings) Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 3:23 p.m. on 22 April 2015 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 22 April 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. 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