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**ABC COMMUNICATIONS (HOLDINGS) LIMITED**  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 30)**

**RESIGNATION OF  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) announces that on 23 April 2015, **Mr. Zhao Baolong** (“**Mr. Zhao**”) resigned as an Executive Director and Chief Executive Officer (the “**CEO**”) of the Company with immediate effect, due to his intention to concentrate on his own business.

Mr. Zhao 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.

Although there is no officer carrying the title of CEO after Mr. Zhao’s resignation, the duties of the CEO will be undertaken by Mr. Chow Wang, the Chairman of the Company, as an interim measure. Therefore the Board considers that the resignation of Mr. Zhao will not affect the management and daily operations of the Company. The Company is also in process of identifying a suitable candidate with appropriate experience as the Company’s CEO.

The Board would like to take this opportunity to thank Mr. Zhao for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 23 April 2015

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

*Executive Directors:*

Mr. Chow Wang (*Chairman*)

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