

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ABC COMMUNICATIONS (HOLDINGS) LIMITED (the “**Company**”) are set out below:-

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

Chief Operating Officer

Mr. Wang Zhao Qing, Tiger

There are three (3) Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chow Wang		C	M
Mr. Cheung Wai Shing		M	M
Mr. Xu Jian Zhong			
Mr. Fong For			
Mr. Jiang Zhi	M	M	M
Mr. Leung Ka Kui, Johnny	M	M	C
Ms. Wong Chui San, Susan	C	M	M

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 22 April 2015