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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 27 April 2015 in relation to, among others, the acquisition of the Target Companies. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless otherwise specified.

Due to an inadvertent typo, it was mistakenly stated in the 1<sup>st</sup> paragraph on page 9 of the Announcement that “*Henan Building is a 13-storey building and was completed in 1985.*” The Company would like to clarify in this announcement that Henan Building is a “23-storey” building instead of a “13-storey” building.

By order of the Board

**ABC Communications (Holdings) Limited**

**Chow Wang**

*Chairman*

Hong Kong, 28 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