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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 of ABC Communications (Holdings) Limited (the “**Company**”) dated 4 June 2015 (the “**Announcement**”) in relation to the disposal of 18% interest in Sharp Legend Inc. by the Company. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide additional information in relation to business of the Target Company. According to the information provided by the Target Company, (a) the Target Company is a company incorporated in Vanuatu with limited liability, and is an investment holding company whose only principal asset is its 100% shareholding interest in Great Mount (Hong Kong) Limited (“**Great Mount**”); (b) Great Mount is a company incorporated in Hong Kong with limited liability, and is an investment holding company whose only principal asset is its 95% equity interest in Henan Zhengzhou Changjiang Mining Company Limited (“**Changjiang Mining**”); (c) Changjiang Mining is a sino-foreign equity joint venture established in the PRC, who does not itself conduct any active business operations and its only principal asset is the 51% equity interest in Henan Huaken Oil Limited (“**Henan Huaken**”); and (d) Henan Huaken is a limited liability company established in the PRC, whose scope of business operations includes the reserve of grain and edible vegetable oil, the production of refined edible vegetable oil, sale and distribution and purchase of grain, and is principally engaged in the production and trade of refined edible vegetable oil.

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

Hong Kong, 8 June 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