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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 AUGUST 2015

The Board is pleased to announce that all the resolutions set out in the Notice of the SGM were duly passed by way of poll by the Shareholders at the SGM held on 12 August 2015.

Reference is made to the notice of the special general meeting (“**SGM**”) of ABC Communications (Holdings) Limited (the “**Company**”) dated 20 July 2015 (the “**Notice**”) and the circular dated 20 July 2015 issued by the Company (“**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the SGM held on 12 August 2015.

As at the date of SGM, the total number of the issued shares of the Company was 1,986,415,200, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM except Resolution No.3. As disclosed to the Circular, Mr. Chow Wang, being Executive Director with 64,964,000 shareholding interest of the Company and Mr. Fong For, being Non-executive Director with 331,068,000 shareholding interest of the Company had abstained from voting in favour of Resolution No.3 at the SGM as set out in the Notice. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution No.3 at the SGM was 1,590,383,200.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders who are required under the Listing Rules to abstain from voting at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The poll results in respect of each of the Resolutions at the SGM were as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
1.	To approve the entering into of the Acquisition Agreement dated 24 April 2015 in relation to the acquisition of the Target Companies (as defined in the Notice of the SGM).	466,375,590 (99.9997%)	1,450 (0.0003%)
2.	To approve the entering into of the Placing Agreement, the issue of Convertible Bonds in the principal amount of up to HK\$150,000,000 and the allotment and issue of up to 800,000,000 new Shares upon conversion of the Convertible Bonds.	465,679,590 (99.85%)	697,450 (0.15%)
3.	To approve the grant of a refreshed general mandate to the Directors to allot and issue shares of the Company.	69,647,590 (99.01%)	697,450 (0.99%)
Special Resolution			
4.	To approve the change of English name of the Company and the adoption of the new Chinese name as the Company's secondary name.	466,375,590 (99.9997%)	1,450 (0.0003%)

As more than 50% of votes were casted in favour of Resolutions Nos. 1 to 3, Resolutions Nos. 1 to 3 were duly passed as ordinary resolutions.

As more than 75% of votes were casted in favour of Resolution No. 4, Resolution No.4 was duly passed as special resolution.

CHANGE OF COMPANY NAME

The change of English name of the Company and the adoption of the new Chinese name will take effect from the date on which the Registrar of Companies in Bermuda enters the Company's new name on the register maintained by the Registrar of Companies. The Company will then comply with the necessary filing procedures in Hong Kong. In addition, subject to the confirmation of the Stock Exchange, the stock short name for trading in the Shares will also be changed after the change of Company name becoming effective. The Company will make further announcement(s) in relation to the effective date of the change of Company name and the new stock short name as and when appropriate.

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

Hong Kong, 12 August 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