

THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **ABC Communications (Holdings) Limited**, you should at once hand this supplemental circular with the accompanying form of proxy to the purchaser or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

**SUPPLEMENTAL CIRCULAR
TO THE CIRCULAR TO SHAREHOLDERS DATED 28 AUGUST 2015
IN RELATION TO
AN ADDITIONAL RESOLUTION TO BE PROPOSED
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 30 SEPTEMBER 2015
FOR THE REVISED PROPOSAL ON THE ADOPTION OF
COMPANY'S CHINESE SECONDARY NAME
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular (the “**Supplemental Circular**”) should be read in conjunction with the circular (the “**AGM Circular**”) of ABC Communications (Holdings) Limited (the “**Company**”) dated 28 August 2015 in relation to, among other things, the annual general meeting (the “**Annual General Meeting**” or “**AGM**”) of the Company to be held at Basement 2 (B2), The Wharney Guang Dong Hotel, 57-73 Lockhart Road, Wanchai, Hong Kong on Wednesday, 30 September 2015 at 10:00 a.m..

The notice convening the Annual General Meeting (the “**AGM Notice**”) was set out in the AGM Circular and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on 28 August 2015. A supplemental notice of Annual General Meeting (the “**Supplemental AGM Notice**”), which should be read in conjunction with the AGM Notice, is set out on pages 7 to 9 of this Supplemental Circular and will be published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on 8 September 2015.

An additional resolution for the revised proposal on the adoption of the Company's Chinese secondary name (the “**Additional Resolution**” or “**Resolution No. 8**”) will be proposed at the Annual General Meeting. Details of the Additional Resolution are set out in the Letter from the Board of this Supplemental Circular. The revised form of proxy for the use at the Annual General Meeting which contains the Additional Resolution to be proposed at the Annual General Meeting (the “**Revised Form of Proxy**”) is enclosed with this Supplemental Circular and will be published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

The Revised Form of Proxy enclosed herewith shall supersede the form of proxy enclosed in the AGM Circular (the “**Original Form of Proxy**”). Whether or not you are able to attend the Annual General Meeting, please complete and sign the enclosed Revised Form of Proxy in accordance with the instructions printed thereon and deliver it to the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the Revised Form of Proxy will not preclude shareholders from attending and voting in person at the Annual General Meeting if they so wish and in such event the instrument appointing a proxy shall be deemed to be revoked.

8 September 2015

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LETTER FROM THE BOARD



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

Executive Directors:

Mr. Chow Wang (*Chairman*)
Mr. Cheung Wai Shing
Mr. Xu Jian Zhong

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Non-Executive Director:

Mr. Fong For

Principal Place of Business in Hong Kong:

Room 2709-10, 27/F
China Resources Building
No. 26 Harbour Road
Wanchai
Hong Kong

Independent Non-Executive Directors:

Mr. Jiang Zhi
Mr. Leung Ka Kui, Johnny
Ms. Wong Chui San, Susan

8 September 2015

To the Shareholders

Dear Sirs

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 28 AUGUST 2015

IN RELATION TO

AN ADDITIONAL RESOLUTION TO BE PROPOSED AT THE ANNUAL GENERAL MEETING TO BE HELD ON 30 SEPTEMBER 2015 FOR THE REVISED PROPOSAL ON THE ADOPTION OF COMPANY'S CHINESE SECONDARY NAME

AND

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

Reference is made to (a) the AGM Notice and the AGM Circular dated 28 August 2015; (b) the announcement made by the Company on 26 May 2015 (the “**Announcement**”) in relation to, inter alia, the change of Company's name and the original proposal on the adoption of the Company's Chinese secondary name (the “**Original Proposal**”); (c) the circular issued by the Company on 20 July 2015 (the “**SGM Circular**”) containing details relating to the special general meeting of the Company held on 12 August 2015 (the “**Special General Meeting**” or “**SGM**”) convened for the purposes of, inter alia,

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considering and passing the special resolution in relation to the Original Proposal; and (d) the announcement made by the Company on 12 August 2015 (the “**SGM Results Announcement**”) in relation to the poll results of the Special General Meeting (including the poll results on the Original Proposal). Unless the context otherwise requires, capitalized terms in this Supplemental Circular shall have the same meanings as those defined in the AGM Circular.

This Supplemental Circular and the Supplemental AGM Notice should be read in conjunction with the AGM Circular which contains, among other things, information in respect of certain resolutions to be proposed at the Annual General Meeting for the proposed general mandates for the issue of shares and repurchase of shares to be granted to the Directors and the proposed re-election of Directors, and the AGM Notice.

The purpose of this Supplemental Circular is to provide you with information of the Additional Resolution to be proposed at the Annual General Meeting relating to the revised proposal on the adoption of Company’s Chinese secondary name and to provide Shareholders with the Supplemental AGM Notice and the Revised Form of Proxy for the use at the Annual General Meeting.

2. ORIGINAL PROPOSAL ON THE ADOPTION OF COMPANY’S CHINESE SECONDARY NAME

As disclosed in the Announcement, on 12 August 2015, the Company proposed to seek Shareholders’ approval, by way of special resolution, for the change of the name of the Company from “**ABC Communications (Holdings) Limited**” to “**Ban Loong Holdings Limited**” and the adoption of “**萬隆集團有限公司**” as the Company’s Chinese secondary name. Details relating to the Original Proposal were set out in the SGM Circular, and the Special General Meeting was duly convened for the considering and passing the special resolution relating to the Original Proposal. As disclosed in the SGM Results Announcement, the Original Proposal was duly passed by Shareholders by way of special resolution at the Special General Meeting.

Subsequent to the passing of the resolution relating to the Original Proposal, the Company sought to proceed with the filing with the registrar of companies in Bermuda and sought to carry out the necessary filing procedures with the Companies Registry in Hong Kong. On 31 August 2015, the Company was informed by the Companies Registry of Hong Kong that while the Company’s name of “**Ban Loong Holdings Limited**” is available for registration in Hong Kong, the proposed Chinese secondary name “**萬隆集團有限公司**” is not available for registration in Hong Kong, as the proposed Chinese secondary name might cause confusion or overlap with certain existing company(ies) already registered in Hong Kong.

LETTER FROM THE BOARD

3. REVISED PROPOSAL ON THE ADOPTION OF COMPANY'S CHINESE SECONDARY NAME

In view of the foregoing, the Company did not immediately put the Original Proposal relating to the change of the Company's English and Chinese names to effect. Instead, the Company now proposes to:

- (a) adopt “萬隆控股集團有限公司” (the “**Revised Chinese Secondary Name**”) as the Company's Chinese secondary name (the “**Revised Proposal**”); and
- (b) put effect to the change of the Company's English name from “**ABC Communications (Holdings) Limited**” to “**Ban Loong Holdings Limited**” simultaneously with the obtaining of approval for registration of the Revised Chinese Secondary Name from both the registrar of companies in Bermuda and the Companies Registry in Hong Kong.

The Company intends to seek Shareholders' approval for the Revised Proposal by way of special resolution at the Annual General Meeting to be held on 30 September 2015.

The Revised Proposal is subject to: (a) the approval by the Shareholders by way of a special resolution at the Annual General Meeting; (b) the registrar of companies in Bermuda granting approval for the use of the Revised Chinese Secondary Name; and (c) the Companies Registry of Hong Kong granting approval for the use of the Revised Chinese Secondary Name.

The relevant filing with the registrar of companies in Bermuda will be made after the passing of the special resolution regarding the Revised Proposal at the Annual General Meeting. Subject to satisfaction of the conditions set out above, the Revised Proposal will take effect from the later of (a) the date on which the registrar of companies in Bermuda enters the Revised Chinese Secondary Name on the register in place of the existing name; and (b) the date on which the Company completes its filing procedures with the Companies Registry in Hong Kong to give effect to the use of the Revised Chinese Secondary Name in Hong Kong.

The Board believes that the Revised Chinese Secondary Name not only can refresh the Company's corporate image and identity, but also more accurately reflect the diversified business portfolio of the Company. The Board believes that the Revised Proposal will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

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The change of company name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's existing name will, after the change of company name, continue to be evidence of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates under the new name of the Company. Once the change of company name has become effective, the Company will make arrangements with The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") such that the Shares will be traded under the new stock short names of the Company, and any issue of new share certificates will be in the new name of the Company.

Further announcement(s) will be made by the Company in due course to inform the Shareholders of the results of the Annual General Meeting, the effective date of the change of company name and the new stock short names of the Company for trading of the shares of the Company on the Stock Exchange.

4. THE SUPPLEMENTAL AGM NOTICE AND THE REVISED FORM OF PROXY

As set out in the AGM Circular, the Annual General Meeting will be held at Basement 2 (B2), The Wharney Guang Dong Hotel, 57-73 Lockhart Road, Wanchai, Hong Kong on Wednesday, 30 September 2015 at 10:00 a.m.. As the AGM Notice and the Original Form of Proxy, all dispatched to Shareholders and published on the website of the Stock Exchange together with the AGM Circular on 28 August 2015, do not contain the Additional Resolution in relation to the Revised Proposal, the Supplemental AGM Notice is set out on pages 7 to 9 of this Supplemental Circular and the Revised Form of Proxy is enclosed with this Supplemental Circular. Both the Supplemental AGM Notice and the Revised Form of Proxy will also be published on the website of the Stock Exchange at www.hkexnews.hk.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete and sign the enclosed Revised Form of Proxy in accordance with the instructions printed thereon and deliver it to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited ("**Computershare**") of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting or any adjourned meeting (as the case may be) should they so wish and in such event the instrument appointing a proxy shall be deemed to be revoked.

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IMPORTANT NOTICE TO SHAREHOLDERS WHO HAVE NOT YET LODGED THE ORIGINAL FORM OF PROXY:

The Revised Form of Proxy enclosed herewith shall supersede the Original Form of Proxy.

A Shareholder who has not yet lodged the Original Form of Proxy with Computershare is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxy(ies) to attend the Annual General Meeting on his or her behalf. In this case, the Original Form of Proxy should not be lodged with Computershare.

IMPORTANT NOTICE TO SHAREHOLDERS WHO HAVE ALREADY LODGED THE ORIGINAL FORM OF PROXY BUT DO NOT SUBSEQUENTLY LODGE THE REVISED FORM OF PROXY:

A Shareholder who has already lodged the Original Form of Proxy with Computershare shall note that if he or she does not subsequently lodge the Revised Form of Proxy with Computershare, then:

- (i) The Original Form of Proxy will be treated as a valid form of proxy lodged by the relevant Shareholder if correctly completed.
- (ii) The proxy appointed by the relevant Shareholder under the Original Form of Proxy will be entitled to vote at his or her discretion or to abstain from voting on any resolution(s) properly put to the Annual General Meeting other than those referred to in the AGM Notice and the Original Form of Proxy, including the Additional Resolution in relation to the Revised Proposal as set out in the Supplemental AGM Notice and the Revised Form of Proxy.

IMPORTANT NOTICE TO SHAREHOLDERS WHO HAVE ALREADY LODGED THE ORIGINAL FORM OF PROXY AND SUBSEQUENTLY LODGE THE REVISED FORM OF PROXY:

A Shareholder who has already lodged the Original Form of Proxy with Computershare shall note that if he or she subsequently lodges the Revised Form of Proxy with Computershare, then:

- (i) If the Revised Form of Proxy is lodged with Computershare 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof (as the case may be) (the “**Latest Time for Lodging**”), the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the relevant Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the relevant Shareholder if correctly completed.
- (ii) If the Revised Form of Proxy is lodged with Computershare after the Latest Time for Lodging, the Revised Form of Proxy will be deemed invalid. However, it will revoke the Original Form of Proxy previously lodged by the relevant Shareholder. Shareholders are advised not to lodge the Revised Form of Proxy after the Latest Time for Lodging.

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5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at a general meeting must be taken by poll (except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands). The chairman of the AGM will therefore demand a poll for every resolution put to the vote of the AGM pursuant to Bye-law 70 of the Company's Bye-laws.

6. RECOMMENDATION

The Directors believe that the Revised Proposal is in the interests of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the special resolution in relation to the Revised Proposal at the Annual General Meeting.

Yours faithfully
By Order of the Board
ABC Communications (Holdings) Limited
Chow Wang
Chairman & Executive Director

SUPPLEMENTAL AGM NOTICE



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

SUPPLEMENTAL AGM NOTICE

Reference is made to the notice of annual general meeting (the “**Annual General Meeting**”) issued by ABC Communications (Holdings) Limited (the “**Company**”) dated 28 August 2015 (the “**Initial Notice**”), which sets out, among other things, the time and venue of the Annual General Meeting and contains the relevant resolutions to be proposed to the shareholders at the Annual General Meeting for their consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held as originally scheduled at Basement 2 (B2), The Wharney Guang Dong Hotel, 57-73 Lockhart Road, Wanchai, Hong Kong on Wednesday, 30 September 2015 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as a special resolution (in addition to the proposed resolutions as already set out in the Initial Notice):

ADDITIONAL SPECIAL RESOLUTION

8. “**THAT**, the Chinese name “萬隆控股集團有限公司” be adopted in replacement of the existing Chinese name used for identification purpose only and be registered with the Registrar of Companies of Bermuda as the secondary name of the Company, and **THAT** the directors of the Company be and are hereby authorized to do all such acts and things and execute all documents they consider necessary or expedient to effect the aforesaid adoption of secondary name of the Company.”

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

Hong Kong, 8 September 2015

Registered Office:-
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business in Hong Kong:-
Room 2709-10, 27/F
China Resources Building
No. 26 Harbour Road
Wanchai
Hong Kong

SUPPLEMENTAL AGM NOTICE

Notes:

1. A member entitled to attend and vote at the meeting convened by the notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The register of members will be closed from 25 September 2015 to 30 September 2015, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the forthcoming 2015 Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 24 September 2015.
3. Members are recommended to read the supplemental circular of the Company (the "**Supplemental Circular**") containing information concerning the Resolution proposed in this supplemental notice.
4. Since the form of proxy sent together with the Initial Notice (the "**Original Form of Proxy**") does not contain the additional proposed resolution set out in this supplemental notice, a revised form of proxy (the "**Revised Form of Proxy**") is enclosed with the Supplemental Circular of which this supplemental notice of Annual General Meeting forms part.
5. A shareholder who has not yet lodged the Original Form of Proxy with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxy(ies) to attend the Annual General Meeting on his or her behalf. In this case, the Original Form of Proxy should not be lodged with the Company's Hong Kong share registrar.
6. A shareholder who has already lodged the First Form of Proxy with the Company's Hong Kong share registrar shall note that:
 - (i) if no Revised Form of Proxy is lodged with the Company's Hong Kong share registrar, the Original Form of Proxy will be treated as a valid form of proxy lodged by the relevant shareholder if correctly completed. The proxy so appointed by the relevant shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution(s) properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting and the Original Form of Proxy, including the resolution in relation to the proposed adoption of Company's secondary name as set out in the supplemental notice of Annual General Meeting and the Revised Form of Proxy;
 - (ii) if the Revised Form of Proxy is lodged with the Company's Hong Kong share registrar 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof (as the case may be) (the "**Latest Time for Lodging**"), the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the relevant shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the relevant shareholder if correctly completed; and
 - (iii) if the Revised Form of Proxy is lodged with the Company's Hong Kong share registrar after the Latest Time for Lodging, the Revised Form of Proxy will be deemed invalid. However, it will revoke the Original Form of Proxy previously lodged by the relevant shareholder. Shareholders are advised not to lodge the Revised Form of Proxy after the Latest Time for Lodging.

SUPPLEMENTAL AGM NOTICE

7. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they so wish and in such event the instrument appointing a proxy shall be deemed to be revoked.
8. Shareholders should also refer to the other notes contained in the Initial Notice.

As at the date hereof, the Board 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