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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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

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.

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