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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) announces that with effect from 31 October 2015, **Mr. Xu Jian Zhong** (“**Mr. Xu**”) resigned as an Executive Director of the Company, due to his intention to concentrate on his own business.

Mr. Xu confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Xu for his valuable contribution to the Company during his tenure of services.

By Order of the Board of
ABC Communications (Holdings) Limited
Cheung Wai Shing
Executive Director & Company Secretary

Hong Kong, 2 November 2015

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chow Wang (*Chairman*)

Mr. Cheung Wai Shing

Non-Executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan