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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

POSTPONEMENT OF BOARD MEETING AND SUSPENSION OF TRADING

References are made to the announcements of the Company dated 29 June 2012 and 7 September 2012 (the “**Announcement**”) in relation to the Board Meeting of the Company which was scheduled to be held on 19 September 2012 for the purpose of considering and approving the Final Results of the Company and its subsidiaries for the year ended 31 March 2012. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement

As more time is required to finalise the Final Results, despatch of the Final Results will be further delayed until the conclusion of the re-scheduled Board Meeting. Further announcement will be made to inform the shareholders of the Company on the date of the re-scheduled Board Meeting and the release of the Final Results.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 3 July 2012 and will remain suspended until the release of an announcement regarding the Final Results.

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

Hong Kong, 19 September 2012

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

Executive Directors:

Mr. Chen Jiasong (Chairman)

Mr. Cheung Wai Shing

Mr. Choy Kai Chung, Andy

Mr. Lau Kevin

Mr. Song Gaofeng

Ms. Ma Sai

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Lee Kwong Yiu

Mr. Lee Ho Yiu, Thomas

Mr. Zhang Guang Hui