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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR
THE SIX MONTHS ENDED 30 SEPTEMBER 2012
AND
DELAY IN DESPATCH OF INTERIM REPORT**

References are made to the announcements of the Company dated 29 June 2012, 7 September 2012 and 19 September 2012 (the “**Announcement**”) in relation to, among others, delay in publication of the Final Results. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement

As the publication of the announcement of the Final Results is still pending, the Company is unable to make an announcement of the interim results (the “**Interim Results**”) on a date not later than two months after the end of its first six months of each financial year, that is, on or before 30 November 2012 and dispatch its interim report (the “**Interim Report**”) to the shareholders of the Company on a date not later than three months after the end of its first six months of each financial year, that is, on or before 31 December 2012 pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

Further announcement(s) will be made to inform the shareholders of the Company in relation to the date of release of the Final Results and Interim Results announcements and dispatch of the Annual Report and Interim Report in due course

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 announcements regarding the Final Results and the Interim Results.

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

Hong Kong, 28 November 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