



## **ABC Communications (Holdings) Limited**

(incorporated in Bermuda with limited liability)

**Stock Code: 30**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) will be held on Friday, 13 June 2008 for the purpose of, among other matters, approving the audited final results of the Company for the year ended 31 March 2008 and the publication thereof.

By Order of the Board  
**ABC Communications (Holdings) Limited**  
**Patricia Shuk Kwan Yeung**  
Managing Director

Hong Kong, 21 May 2008

As at the date hereof, the board of Directors of the Company comprises Mr. George Joseph Ho, Mr. Joey Fan and Ms. Yeung Shuk Kwan, Patricia as Executive Directors, Mr. Tse Chi Hung, Michael, Mr. George Ho and Mr. Leung Kwok Kit as Non-Executive Directors and Mr. Fu Hau Chak, Adrian, Mr. Li Kwok Sing, Aubrey and Mr. Kwok Chi Hang, Lester as Independent Non-Executive Directors.