

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

DELAY IN PUBLICATION OF INTERIM RESULTS AND NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) wishes to inform the shareholders of the Company that publication of the announcement of the interim results for the six months ended 30 September 2008 (the “**Interim Results**”) and the dispatch of the interim report for the six months ended 30 September 2008 (the “**Interim Report**”) will be delayed.

Pursuant to Rules 13.48 and 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to publish the Interim Results and dispatch the Interim Report not later than 3 months after the end of the relevant financial period, i.e. by 31 December 2008. The Board is now targeting to publish the Interim Results on 15 January 2009 and to dispatch the Interim Report by 19 January 2009. As a result of (a) change in management of the Company in around October 2008; and (b) completion of the group restructuring and the very substantial disposal on 20 August 2008, more time is needed by the Company to finalise the management accounts of the Company.

The Board will request suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:30 a.m. on 2 January 2009 until publication of the Interim Results.

Further, the Board is pleased to announce that the Board Meeting will be held at 4:00 p.m. on 15 January 2009 at Room 2006, 20/F West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong for the following purposes:–

1. To consider and approve the unaudited interim consolidated results of the Company and its subsidiaries for the six months ended 30 September 2008, and the announcement in respect of the unaudited interim consolidated results to be published on the Stock Exchange website;

2. To consider and approve the contents of the interim report of the Company for the six months ended 30 September 2008; and
3. To transact any other business.

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

Hong Kong, 24 December 2008

As at the date hereof, the board of directors of the Company comprises Mr. Jing Zhanbin, Mr. Cheung Wai Shing and Mr. Chen Jiasong as Executive Directors and Mr. Ye Zhiqiang, Mr. Anthony Michael Bough and Mr. Tsang Kwok Wai as Independent Non-Executive Directors.