

*Hong Kong Exchanges and Clearing Limited and 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)

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 6 AUGUST 2009**

The Board of Directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) is pleased to announce that at the SGM held on 6 August 2009, the special resolution in relation to the change of the Company’s name to “Global Energy Investments Group Limited” and the adoption of the Chinese name “環球能源投資集團有限公司” as the secondary name of the Company, was duly passed by the Shareholders by way of poll as demanded by the Chairman of the SGM.

Reference is made to the announcement of the Company dated 26 June 2009 (the “**Announcement**”) and the circular to the Shareholders of the Company dated 9 July 2009 (the “**Circular**”) regarding the proposed change of the name of the Company. Unless otherwise specified, terms used herein shall have the same meanings as given to them in the Announcement and the Circular.

At the SGM, poll was demanded by the Chairman for voting on the proposed special resolution. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares in the Company was 466,886,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the special resolution at the SGM. A total of 256,794,500 shares were held by the Shareholders who attended and voted for or against the resolution at the SGM. No Shareholder was entitled to attend and vote only against the resolution at the SGM.

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the resolution was as follows:

<b>Special Resolution:</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the change of English name of the Company and the adoption of the new Chinese name as the Company’s secondary name	256,794,500 (100%)	Nil (0%)

## **CHANGE OF COMPANY NAME**

Subsequent to the passing of the special resolution at the SGM, the Company will carry out all necessary registration and/or filing procedures in respect of the change of Company's name with the Registrar of Companies in Bermuda and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

By order of the board of  
**ABC Communications (Holdings) Limited**  
**Lew Mon Hung**  
*Chairman and Executive Director*

Hong Kong, 6 August 2009

*As at the date hereof, the board of directors of the Company comprises:*

*Executive Directors:*

*Dr. Lew Mon Hung (Chairman)*

*Mr. Chen Jiasong (Deputy Chairman)*

*Mr. Wang Zhi Gang*

*Mr. Cheung Wai Shing*

*Independent Non-Executive Directors:*

*Mr. Tsang Kwok Wai*

*Mr. Lee Kwong Yiu*

*Mr. Zhang Guang Hui*