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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong on Friday, 24 June 2011 at 4:00 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2011, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 June 2011

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. Lam Pui Sea
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