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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 MARCH 2012

POLL RESULTS OF SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

References are made to the Company's circular (the "**Circular**") and notice of SGM (the "**Notice**") both dated 16 February 2012 in relation to the Placing. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF SGM

The SGM was held at 10:00 a.m. on 5 March 2012 to consider the ordinary resolution to approve the Placing Agreement and the transactions contemplated thereunder. Details of the ordinary resolution were set out in the Notice in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

The Company's branch share registrars and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the resolution are as follows:

| ORDINARY RESOLUTION | Number of votes (%) | |
|---|----------------------------|----------------|
| | FOR | AGAINST |
| To confirm, approve and ratify the Placing Agreement and the transactions contemplated thereunder | 167,868,500 (100%) | 0 (0%) |

As at the date of the SGM, the total number of issued Shares was 640,643,200. To the best knowledge of the Board, none of the Shareholders have a material interest in the Placing Agreement and the transactions contemplated thereunder and will be required to abstain from voting at the SGM in respect of the resolution relating to the Placing Agreement and the transactions contemplated thereunder. The total number of Shares entitling the Shareholders to vote for or against the ordinary resolution was 640,643,200. There was no Share entitling a Shareholder to attend and vote only against the ordinary resolution at the SGM.

By Order of the Board of
ABC Communications (Holdings) Limited
Chen Jiasong
Chairman

Hong Kong, 5 March 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

In the case of any inconsistency, the English text of this announcement should prevail over the Chinese Text.