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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 30)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 FEBRUARY 2013 AND RETIREMENT OF DIRECTORS

The Board wishes to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 18 February 2013, except Resolutions Nos. 2(a), 2(b) and 2(c).

Reference is made to the notice of the annual general meeting (the "AGM") of ABC Communications (Holdings) Limited (the "Company") dated 14 January 2013 (the "Notice") and the circular dated 14 January 2013 issued by the Company (the "Circular"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board wishes to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 18 February 2013, except Resolutions Nos. 2(a), 2(b) and 2(c).

As at the date of the AGM, the total number of issued Shares of the Company was 1,167,797,200, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of the proposed resolutions (the "**Resolutions**") at the AGM were as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2012.	455,780,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Choy Kai Chung, Andy as Director.	2,410,000 (0.53%)	453,370,500 (99.47%)
	(b) To re-elect Mr. Lau Kevin as Director.	165,464,500 (36.30%)	290,316,000 (63.70%)
	(c) To re-elect Mr. Lee Ho Yiu, Thomas as Director.	2,410,000 (0.53%)	453,370,500 (99.47%)
	(d) To re-elect Mr. Zhang Guang Hui as Director.	455,780,500 (100%)	0 (0%)
	(e) To re-elect Mr. Chen Haoyun, Jordy as Director.	455,780,500 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of each of the Directors.	455,780,500 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	455,780,500 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company.	455,780,500 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the existing issued share capital of the Company.	455,780,500 (100%)	0 (0%)
7.	To give a general mandate to the Directors to add the shares which are purchased by the Company pursuant to Resolution No.6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution No.5.	455,780,500 (100%)	0 (0%)

As more than 50% of votes were cast in favour of Resolutions Nos. 1, 2(d), 2(e), 3, 4, 5, 6 and 7, Resolutions Nos. 1, 2(d), 2(e), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions.

As more than 50% of the votes were cast against Resolutions Nos. 2(a), 2(b) and 2(c), Resolutions Nos. 2(a), 2(b) and 2(c) were not passed as ordinary resolutions.

RETIREMENT OF DIRECTORS

Following the conclusion of the AGM held on 18 February 2013, each of Mr. Choy Kai Chung, Andy and Mr. Lau Kevin have retired as an executive director of the Company and Mr. Lee Ho Yiu, Thomas has retired as an independent non-executive Director. Due to Mr. Lee Ho Yiu, Thomas's retirement, Mr. Lee also ceased to be a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 18 February 2013. In this respect, the Company is in breach of Rules 3.21 and 3.27 of the Listing Rules. The Board will appoint appropriate persons to fill the vacancy as soon as possible. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 18 February 2013

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chen Jiasong (Chairman)

Mr. Cheung Wai Shing

Mr. Song Gaofeng

Ms. Ma Sai

Non-executive Director:

Mr. Qiu Hai Jian

Independent Non-executive Directors:

Mr. Chen Haoyun, Jordy

Mr. Lee Kwong Yiu

Mr. Zhang Guang Hui