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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, 28 June 2013 at 4:30 p.m. for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2013, 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, 18 June 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. Yau Chung Hang  
Mr. Zhang Guang Hui