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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

CLARIFICATION ANNOUNCEMENT

APPOINTMENT OF MR. CHOW

Reference is made to the announcement of ABC Communications (Holdings) Limited (the “**Company**”) dated 9 October 2014 regarding the appointment of directors. The Company wishes to provide additional information regarding the biographical information of Mr. Chow Wang (“**Mr. Chow**”) as follows:

Mr. Chow, aged 50, has over more than 20 years of experience in the field of business development, trading and investment. After Mr. Chow finished his secondary education in China in early 80’s, he was engaged in trading business in Shenzhen, China. After relocating to Hong Kong in late 80’s, Mr. Chow established Ban Loong Shareholding Limited (“**Ban Loong**”) and acquired Union Shine Technology Limited (“**Union Shine**”). Ban Loong is engaged in the investment in private equity projects in Hong Kong and China, while Union Shine is engaged in the production of consumer electronic products, accessories and parts. Mr. Chow has extensive experience in corporate development and management, and has a well-established social network in financial and business sectors in Hong Kong and China.

REQUISITION FROM SHAREHOLDERS TO HOLD A SPECIAL GENERAL MEETING

Reference is made to the announcement of the Company dated 17 September 2014 regarding the letter purportedly dated 3 September 2014 (the “**Requisition Letter**”) from Asian Gold Dragon Limited and Mr. Wang Xi Zhong (the “**Requisitionists**”) requesting that a special general meeting of the Company be called to appoint new director(s) to the board of directors of the Company. The Company was advised by its legal adviser that the Requisition Letter issued by the Requisitionists is invalid. Accordingly, the Company will not hold the special general meeting as requested by the Requisitionists.

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

Hong Kong, 21 October 2014

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

Executive Directors:

Mr. Chow Wang (*Chairman*)
Mr. Zhao Baolong (*Chief Executive Officer*)
Mr. Chen Jiasong
Mr. Cheung Wai Shing
Mr. Xu Jian Zhong

Independent Non-executive Directors:

Mr. Leung Ka Kui, Johnny
Ms. Wong Chui San, Susan
Mr. Zhang Guang Hui