

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ABC Communications (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Fong For (“**Mr. Fong**”) was appointed as a Non-executive Director of the Company with effect from 12 December 2014.

Mr. Fong, aged 56, completed his high school education in Lufeng, Guangdong, China. He is currently an Honorary President of the Confederacy of Hong Kong Shanwei Clansmen Limited, and a Vice President of the Standing Committee of the Overseas Friendship Association of Shanwei. Mr. Fong was also previously a member of the Shanwei Committee of the Chinese People’s Political Consultative Conference. Mr. Fong has many years of business and management experience in textile, trading, investments, property development and logistics.

Save as disclosed above, Mr. Fong does not hold any position with the Company and other members of the Company immediately before his present appointment and did not hold any directorship in other public listed companies in the past three years.

As at the date of this announcement, Mr. Fong is interested in 331,068,000 shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). Save as disclosed above, Mr. Fong does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

On 11 May 2006, Mr. Fong (a) pleaded guilty to one summons relating to his failure to notify the listed issuer of his interests in shares of Zheda Lande Scitech Limited, whose H shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 8106, amounting to over 10% of the H shares of that

listed company which should be disclosed under Part XV of the SFO; (b) was convicted for contravening Part XV of the SFO; and (c) was fined by The Eastern Magistrates' Courts of Hong Kong for HK\$6,000 (and investigation costs of the Securities and Futures Commission). Save as disclosed above, Mr. Fong has not been convicted of any other offences.

Despite the conviction disclosed above, both Mr. Fong and the Company consider that it is appropriate for Mr. Fong to act as a director of the Company because the relevant offence has no relevance to his character and integrity and was, according to Mr. Fong, an act of oversight. In particular, although Mr. Fong failed to file the disclosure form to the listed issuer, he did file the disclosure form to the Stock Exchange. The Company has enquired with Mr. Fong about the offence and conviction before his appointment, who confirmed to the Company that he had now gained the relevant knowledge and experience and would be able to comply with the statutory and regulatory requirements imposed on directors of listed companies.

There is no service contract and fixed term of service between Mr. Fong and the Company. Mr. Fong will hold office until the next general meeting and shall be eligible for re-election pursuant to the Company's Bye-laws. Thereafter he will be subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company in accordance with the Bye-laws. Mr. Fong will be entitled to a director's fee of HK\$20,000 per month, which is determined by reference to his duty and responsibility and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed with respect to the appointments of Mr. Fong pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express our warmest welcome to Mr. Fong for joining the Company.

By order of the Board of
ABC Communications (Holdings) Limited
Chow Wang
Chairman

Hong Kong, 12 December 2014

As at the date of this announcement, the Board 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

Non-Executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

Mr. Zhang Guang Hui