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ABC COMMUNICATIONS (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

CLARIFICATION ANNOUNCEMENT ON CLOSE OF REGISTER

The Board of Directors of ABC Communications (Holdings) Limited (the “**Company**”) refers to the Company’s Circular dated 20 July 2015 (the “**Circular**”) and would like to clarify as follows:-

1. On page 39, the paragraph under “**CLOSE OF REGISTER**” should read as:

For the purpose of determining the list of shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from **10 August 2015 to 12 August 2015**, both days inclusive. No transfer of shares of the Company will be registered during that period.

In order to qualify to attend and vote at the SGM, all instruments of transfer together with the relevant share certificate(s) must be lodged with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on **7 August 2015**.

2. On page SGM-5, Note 2 should read as:

The register of members will be closed from **10 August 2015 to 12 August 2015**, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the SGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at least 48 hours before the time fixed for holding the meeting or any adjournment thereof.

Save as disclosed above, the Company confirms that all the information contained in the Circular are correct in all material aspects.

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

Hong Kong, 20 July 2015

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

Executive Directors:

Mr. Chow Wang (*Chairman*)

Mr. Cheung Wai Shing

Mr. Xu Jian Zhong

Non-Executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan