

*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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2015**

The Board is pleased to announce that all the resolutions set out in the Notices of the AGM were duly passed by way of poll by the Shareholders at the AGM held on 30 September 2015.

References are made to the notice of the annual general meeting ("**AGM**") dated 28 August 2015 and the supplemental notice of AGM dated 8 September 2015 (the "**Notices**") of ABC Communications (Holdings) Limited (the "**Company**"), the circular dated 28 August 2015 and supplemental circular dated 8 September 2015 issued by the Company (the "**Circulars**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notices (the "**Resolutions**") were duly passed by way of poll by the Shareholders at the AGM held on 30 September 2015.

As at the date of AGM, the total number of the issued shares of the Company was 2,200,553,200, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the 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 each of 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 2015.	607,651,750 (99.9%)	696,000 (0.1%)
2.	(a) To re-elect Mr. Chow Wang as Director.	608,347,750 (100%)	0 (0%)
	(b) To re-elect Mr. Fong For as Director.	608,347,750 (100%)	0 (0%)
	(c) To re-elect Mr. Jiang Zhi as Director.	608,347,750 (100%)	0 (0%)
	(d) To re-elect Mr. Leung Ka Kui, Johnny as Director.	608,347,750 (100%)	0 (0%)
	(e) To re-elect Ms. Wong Chui San, Susan as Director.	608,347,750 (100%)	0 (0%)
	(f) To re-elect Mr. Xu Jian Zhong as Director.	608,347,750 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of each of the Directors.	608,347,750 (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.	608,347,750 (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.	607,651,750 (99.9%)	696,000 (0.1%)
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.	608,347,750 (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.	607,651,750 (99.9%)	696,000 (0.1%)

<b>Special Resolution</b>		<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
8.	To adopt “萬隆控股集團有限公司” as the Company’s Chinese secondary name.	608,341,740 (100%)	0 (0%)

As more than 50% of votes were casted in favour of Resolutions Nos. 1 to 7, Resolutions Nos. 1 to 7 were duly passed as ordinary resolutions.

As more than 75% of votes were casted in favour of Resolution No. 8, Resolution No. 8 was duly passed as special resolution.

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

Hong Kong, 30 September 2015

*As at the date of this announcement, the Board 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