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abcmultiactive

abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

CLARIFICATION ANNOUNCEMENT REGARDING RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of abc Multiactive Limited (the “Company”) dated 28 November 2012 in relation to, among other things, the resignation of Mr. Kau Mo Hui (“Mr. Hui”), as executive director (the “Announcement”). Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to clarify that Mr. Hui resigned as an executive director of the Company is due to personal accord and his other business commitment.

Saved as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
Siu Leong Cheung
Company Secretary

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)

Ms. Clara Hiu Ling LAM (*Executive Director*)

Mr. Terence Chi Yan HUI (*Non-Executive Director*)

Mr. Kwong Sang LIU (*Independent Non-executive Director*)

Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)

Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

Hong Kong: 30 November 2012

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

** For identification purposes only*