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**AV CONCEPT HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 595)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of AV Concept Holdings Limited (the “Company”) dated 18 November 2009 in relation to the interim results announcement for the six months ended 30 September 2009 (the “Announcement”). The board of directors of the Company would like to clarify the following information as contained in the Announcement, which was read as follow:

**“CLOSURE OF REGISTERS OF MEMBERS**

The Registers of Members of the Company will be closed from Thursday, 3 December 2009 to Monday, 7 December 2009, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividends mentioned above, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 7 December 2009.”

Due to typo-error, all transfers accompanied by the relevant share certificates should be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 2 December 2009 instead of Monday, 7 December 2009.

By Order of the Board  
**AV Concept Holdings Limited**  
**So Yuk Kwan**  
*Chairman*

Hong Kong, 19 November 2009

*As at the date of this announcement, the Board comprises two executive directors, Mr. So Yuk Kwan (Chairman) and Mr. So Chi On, and three independent non-executive directors, Dr. Hon. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.*