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中國全通(控股)有限公司
CHINA ALL ACCESS (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 633)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”) hereby announces that Ms. Ho Hau Yin (“**Ms. Ho**”) has resigned as company secretary of the Company with effect from 28 February 2010.

Ms. Ho has confirmed that in relation to her resignation, there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board is actively identifying suitable candidate with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement as soon as practicable for the relevant appointment.

The Board takes this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company.

By order of the Board
China All Access (Holdings) Limited
Shao Kwok Keung
Chief Executive Officer

Hong Kong, 26 February 2010

As at the date of this announcement, the executive Directors are Mr. Chan Yuen Ming, Mr. Shao Kwok Keung and Mr. Gao Hou Ming; and the independent non-executive Directors are Mr. Pun Yan Chak, Mr. Wong Che Man Eddy and Mr. Lam Kin Hung Patrick.