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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)**

**APPOINTMENT OF COMPANY SECRETARY**

With reference to the resignation of the company secretary of China All Access (Holdings) Limited (the “**Company**”) as announced on 26 February 2010, the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Shao Kwok Keung (“**Mr. Shao**”) has been appointed as company secretary of the Company with effect from 27 April 2010.

Mr. Shao, aged 48, is the Chief Executive Officer and an executive Director of the Company since December 2007. Mr. Shao is a member of the Remuneration Committee and Nomination Committee of the Board. He is also a director of China All Access Group Limited and All Access Global Limited, both being wholly-owned subsidiaries of the Company. Mr. Shao graduated with an honours diploma from Hong Kong Baptist College in 1984 and a master degree in business administration from Warwick University, U.K., in 1994. He is a fellow of the Chartered Association of Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Possessing more than 20 years of working experience in organisations across different industries, he has taken up finance and management positions in a CPA firm, a financial institution, a television station, satellite communication, telecommunications and consumer electronics product distribution and manufacturing companies. Prior to joining our Group, Mr. Shao was the group financial controller of IDT International Limited (Stock Code: 00167), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its warm welcome to Mr. Shao.

By order of the Board  
**China All Access (Holdings) Limited**  
**Chan Yuen Ming**  
*Chairman*

Hong Kong, 27 April 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.*