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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)**

**CHANGE OF COMPANY SECRETARY**

The Board hereby announces that:

- Mr. Shao Kwok Keung has resigned as company secretary of the Company with effect from 18 February 2013; and
- Mr. Au Ki Lun has been appointed as company secretary of the Company with effect from 18 February 2013.

This announcement is made by the Company pursuant to Rule 13.51(5) of the Listing Rules.

**RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”) hereby announces that Mr. Shao Kwok Keung (“**Mr. Shao**”) has resigned as company secretary of the Company (“**Company Secretary**”) with effect from 18 February 2013.

Mr. Shao has confirmed that in relation to his resignation as Company Secretary, 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 takes this opportunity to express its sincere gratitude to Mr. Shao for his valuable contribution to the Company during his term of appointment as Company Secretary.

Subsequent to his resignation as Company Secretary, Mr. Shao remains as the Chief Executive Officer, an executive Director and an authorised representative of the Company.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Au Ki Lun (“**Mr. Au**”) has been appointed as Company Secretary with effect from 18 February 2013.

Mr. Au, aged 30, joined the Company in February 2013. Mr. Au graduated from the Florida International University in April 2005 with a bachelor’s degree of arts in economics, in December 2006 with a bachelor’s degree in accounting, and in December 2007 with a master degree in accounting. He is a member of the American Institute of Certified Public Accountants and is a certified public accountant in the State of Florida, the United States of America. He has over five years of working experience in accounting and investment related positions, including as account manager in a principal operating subsidiary of First China Financial Network Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8123), from December 2009 to December 2011 and as senior investment manager in ZTE Corporation, a company listed on the Main Board of the Stock Exchange (stock code: 763), from December 2011 to January 2013. Taking into account his academic and professional qualifications and experience, the Board considers that Mr. Au is capable of discharging the functions of Company Secretary.

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

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

Hong Kong, 18 February 2013

*As at the date of this announcement, the executive Directors are Mr. Chan Yuen Ming, Mr. Shao Kwok Keung, Mr. Zhao Qing An and Mr. Xiu Zhi Bao; and the independent non-executive Directors are Mr. Pun Yan Chak, Mr. Wong Che Man Eddy and Mr. Lam Kin Hung Patrick.*