

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUDITOR

This announcement is made by China All Access (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that KPMG has resigned as the auditor of the Company with effect from 20 October 2015 as the Company and KPMG could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

KPMG has provided a confirmation to the Company that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with their cessation to act as the Company’s auditor.

The Board further announces that HLB Hodgson Impey Cheng Limited has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the change of auditor of the Company that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to KPMG for its professional services rendered to the Group in the past years.

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

Hong Kong, 20 October 2015

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