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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 (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Au Ki Lun (“**Mr. Au**”) has tendered his resignation as company secretary to pursue his other career interests. Mr. Au’s resignation will take effect from 9 August 2019.

The Board also announces that Mr. Shao Kwok Keung (“**Mr. Shao**”) has been appointed in place of Mr. Au as the company secretary of the Company with effect from 9 August 2019.

Mr. Shao is the Chief Executive Officer and an executive Director of the Company and has joined the Group since December 2007. Mr. Shao is a member of the Remuneration Committee and Nomination Committee of the Board. He is responsible for the corporate management 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, the United Kingdom, in 1994. He is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Possessing more than 20 years of working experience in organizations across different industries, he has taken up finance and management positions in a Certified Public Accountants firm, a financial institution, a television station, satellite communication, telecommunications and consumer electronics product distribution and manufacturing companies. Prior to joining the Group, Mr. Shao was the group financial controller of IDT International Limited (Stock code: 167), a company listed on the Main Board of the Stock Exchange. Mr. Shao is currently a director of China All Access Group Limited, All Access Global Limited and other principal operating subsidiaries of the Company (including Changfei Investment Company Limited).

The Board would like to take this opportunity to extend its appreciation to Mr. Au for his valuable contribution during his tenure of office in the Company and its warmest welcome to Mr. Shao on his new appointment.

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

Hong Kong, 9 August 2019

*As at the date of this announcement, the executive Directors are Mr. Chan Yuen Ming and Mr. Shao Kwok Keung; the non-executive Director is Mr. Bao Tiejun; and the independent non-executive Directors are Mr. Wong Che Man Eddy, Mr. Lam Kin Hung Patrick and Mr. Tam Sui Kwan.*