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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)**

**DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT  
AND DESPATCH OF ANNUAL REPORTS**

Reference is made to the announcement (the “**Announcement**”) of China All Access (Holdings) Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the restrictions in force in parts of China to combat the COVID-19 outbreak, the auditing process for the annual results for the year ended 31 December 2019 has not been completed. In view of the various kinds of lockdown arrangements imposed by the PRC, Hong Kong and Malaysia Governments, the Company’s auditor from Hong Kong could not complete certain audit procedures, including but not limited to auditing works, particularly site visits and interviews, of the Group’s material assets which include plant and equipment located in the PRC and Malaysia.

Having considered the current progress of the audit work, it is expected that, subject to no unforeseen circumstances and assuming that the audit work will be completed in time, the announcement relating to the Group’s annual results for the year ended 31 December 2019 as agreed with the Company’s auditor will be published on 28 May 2020 and the Company’s annual report for the year ended 31 December 2019 will be published on 28 May 2020.

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

Hong Kong, 5 May 2020

*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.*