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中國全通

ALL ACCESS

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)

**FURTHER 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. The situation in Malaysia was also affected by the fasting month which last until 23 May 2020.

In view of the fact that the audit work did not progress as we expected, we have applied for the further delay in publication of audited results announcement and despatch of annual reports and have updated our detail audit plan which covers completion of audit of valuations, including auditor's expert review of the valuations by 8 June 2020; completing site visits or interviews relating to auditing of going concern issue by 8 June 2020; and finalization of the consolidated financial statements by the week ending 12 June 2020. Subject to no unforeseen circumstances and assuming that the audit work will be completed in time and communications to the Audit Committee on the annual audit can be completed on or before 19 June 2020, 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 19 June 2020 and the Company's annual report for the year ended 31 December 2019 will be published on 19 June 2020.

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

Hong Kong, 28 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.