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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)**

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

Reference is made to the announcements (the “**Announcement**”) of China All Access (Holdings) Limited (the “**Company**”) dated 31 March 2020 and 28 May 2020 respectively in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) and further delay in publication of audited results announcement and despatch of annual reports. 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.

We have completed the tasks of our detail audit plan revised on 19 June 2020 except finalization of the consolidated financial statements and communications to the Audit Committee on the annual audit. They are behind schedule as more time is required in the compilation of the consolidated financial statements and the analysis to be provided to the Audit Committee. It is expected they will be completed in two weeks. 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 8 July 2020 and the Company's annual report for the year ended 31 December 2019 will be published on 8 July 2020. We have applied for the further delay in publication of audited results announcement and despatch of annual reports.

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

Hong Kong, 26 June 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.*