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**China All Access (Holdings) Limited  
(In Liquidation)**

*(Incorporated in Cayman Islands with limited liability)  
(Stock Code: 633)*

**WINDING UP BY THE COURT AND  
APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND  
QUARTERLY UPDATE AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China All Access (Holdings) Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements (the “**Announcements**”) dated 31 March 2021, 1 June 2021, 30 June 2021 and 26 July 2021. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

**WINDING UP BY THE COURT AND APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**

On 21 June 2021, the Company was ordered to be wound up by the High Court of Hong Kong and the Official Receiver was appointed as the Provisional Liquidator of the Company.

On 5 January 2022, the High Court of Hong Kong ordered that Messrs. So Man Chun and Jong Yat Kit of PricewaterhouseCoopers Limited be appointed as the joint and several liquidators of the Company (the “**Liquidators**”).

Upon the appointment of the Liquidators on 5 January 2022, the powers of the directors of the Company have been suspended, and the Liquidators will be solely responsible for the affairs of the Company. The Liquidators wish to clarify that the Liquidators have not authorised the publication of any announcement by the Company other than this announcement since their appointment on 5 January 2022.

The Liquidators note the announcement made by the company secretary of the Company on 12 January 2022 (the “**12 January 2022 Announcement**”) regarding certain updates on the Petition and Second Petition. The Liquidators have not been informed any of those updates before the publication of the 12 January 2022 Announcement and are in the course of understanding the affairs of the Company. Further updates will be provided as and when appropriate.

## **DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND 2021 INTERIM RESULTS AND DESPATCH OF 2020 ANNUAL REPORTS AND 2021 INTERIM REPORTS**

The Company is required to publish the 2020 Annual Results and 2021 Interim Results (collectively, the “**Results**”) pursuant to Rule 13.49 of the Listing Rules; and dispatch the 2020 Annual Reports and 2021 Interim Reports (collectively, the “**Reports**”) to the Shareholders in accordance to Rule 13.46(1) and 13.48(1) of the Listing Rules respectively. The Company was unable to publish the Results and dispatch the Reports in compliance with the abovementioned Listing Rules. The Liquidators are in the process of investigating the current affairs of the Company, which will lead to further delay of the publication of the Results and the Reports. Further announcement(s) will be made by the Company to inform the Shareholders the date of releasing the Results and the Reports in due course.

## **RESUMPTION GUIDANCE**

As mentioned in the announcements dated 1 June 2021 and 30 June 2021, the Stock Exchange imposes the Resumption Guidance for the resumption of trading in shares of the Company. Since their appointment, the Liquidators have been striving to discharge their duties, take control of the assets of the Company and understand the affairs of the Company. As mentioned above, the Liquidators will consider the affairs of the Company and its subsidiaries in the context of fulfilling of the Resumption Guidance.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Hong Kong Stock Exchange has been halted with effect from 9:00 a.m. on 1 April 2021. Trading in the shares will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

For and on behalf of  
**China All Access (Holdings) Limited**  
**(In Liquidation)**  
**So Man Chun**  
**Jong Yat Kit**  
*Joint and Several Liquidators*  
*Acting as agents of the Company without*  
*personal liability*

Hong Kong, 10 February 2022

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