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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)**

**VOLUNTARY ANNOUNCEMENT**

**INVESTMENT COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by China All Access (Holdings) Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 17 February 2020, the Group entered into an investment cooperation framework agreement (the “**Framework Agreement**”) with Northcom Group Co., Ltd.\* (北訊集團股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange (“**Northcom Group**”). Pursuant to the Framework Agreement, the Group intends to invest not more than RMB800 million in a subsidiary of Northcom Group which focuses on the development of 5G-eMTC (enhanced machine type communication) and the application of big data, cloud computing, artificial intelligence and internet of things (the “**Possible Investment**”).

During the three months period after the date of the Framework Agreement (or such longer period as agreed between the parties in writing), the Group shall have the exclusive right to negotiate with Northcom Group in relation to the Possible Investment (the “**Exclusive Negotiation Right**”).

The Framework Agreement does not constitute any legally binding commitment in respect of the Possible Investment save as to the Exclusive Negotiation Right. The Possible Investment is subject to the terms and the execution of a formal agreement.

The Board considers that there is substantial growth potential in the 5G technology, and it is the Group's strategy to proactively seek investment or cooperation opportunities in this area in order to improve the business operations and financial position of the Group. The Board believes that the Possible Investment is in line with the development strategies of the Group and is in the interest of the Company and its shareholders as a whole.

Should the Group enter into formal agreement or if there are any material developments with respect to the Possible Investment, the Company will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 17 February 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.*

*\* for identification purposes only*