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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)**

**NOTICE OF BOARD MEETING**

Reference is made to the announcement of China All Access (Holdings) Limited (the “**Company**”) dated 7 July 2020 in relation to the notice of Board meeting (the “**Notice of Board Meeting**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 25 September 2020 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2019, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration of a final dividend, if any.

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

Hong Kong, 24 September 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.*