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

## INSIDE INFORMATION IN RESPECT OF A WINDING-UP PETITION

This announcement is made by the board (the "Board") of directors (the "Directors") of China All Access (Holdings) Limited (the "Company" and, together with its subsidiaries, the "Group") 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

On 17 June 2020, a winding-up petition (the "Petition") was filed by a creditor (the "Petitioner") with the Court of First Instance of the High Court of the Hong Kong Special Administrative Region (the "High Court of Hong Kong") for the winding up of the Company under the provisions of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32 of the Laws of Hong Kong) in relation to an alleged unpaid amount (the "Unpaid Amount") in the sum of HK\$10,000,000 (comprising of the principal sum of HK\$10,000,000, interest payable of HK\$500,000 and default interest at 9% on the sum of HK\$10,500,000 from 27 January 2020 until full and final payment of this Petition.

On 2 September 2020, the Company and the Petitioner entered into an agreement, pursuant to which the Company agreed to settle the Unpaid Amount, and the Petitioner agreed to withdraw the Petition. The payment was settled on 4 September 2020.

On 9 September 2020, the High Court of Hong Kong issued the Consent Summons confirming that, amongst other things, the winding-up petition dated 17 June 2020 returnable for hearing at the open court on 16 September 2020 be dismissed.

On 16 September 2020, the petition was formally withdrawn after hearing submissions. No more winding-up proceedings against the Company was in existence. In view of that, no validation of the winding-up petition is required.

## CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended since 9 July 2020 pending the further delay in publication of audited results announcement and despatch of annual reports of the Group for the year ended 31 December 2019 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

By order of the Board

China All Access (Holdings) Limited

Shao Kwok Keung

Chief Executive Officer

Hong Kong, 25 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.