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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 ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of China All Access (Holdings) Limited (the “**Company**”) dated 28 May 2020, the notice of annual general meeting (the “**Notice of AGM**”) of the Company dated 28 May 2020 and the annual report published by the Company dated 25 September 2020 (the “**Annual Report**”) in respect of the consideration and approval of the 2019 Annual Report to be transacted at the adjourned annual general meeting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of AGM.

**NOTICE IS HEREBY GIVEN** that the Adjourned Annual General Meeting (the “**Adjourned AGM**”) of the Company will be held at Room 805, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Hong Kong on 13 November 2020 at 11:00 a.m. for the following purpose:

1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2019.

**CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Friday, 6 November 2020 to Friday, 13 November 2020, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the above meeting or any adjourned thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar and transfer office (the “**Hong Kong Share Registrar**”) of the Company, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by no later than 4:00 p.m. on Thursday, 5 November 2020.

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

Any Shareholder entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned AGM. A proxy need not be a Shareholder but must attend the Adjourned AGM in person to represent the Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. A new form of proxy (the “**New Proxy Form**”) has been dispatched to the shareholders of the Company (the “**Shareholders**”) and is available on the website of the Company at [www.chinaallaccess.com](http://www.chinaallaccess.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for use at the Adjourned AGM.

For the avoidance of doubt, the form of proxy (the “**Old Proxy Form**”) dispatched with the Circular for use at the AGM being held on 30 June 2020 (the “**AGM**”) is still applicable for the Adjourned AGM.

Completion and return of the Old Proxy Form and/or the New Proxy Form shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjourned meeting thereof (as the case may be) should you so wish, and in such event, all forms of proxy lodged with the Company’s branch share registrar and transfer office in Hong Kong shall be deemed revoked.

### **PRECAUTION MEASURES FOR THE ADJOURNED AGM**

In view of the ongoing novel coronavirus (COVID-19) pandemic and recent requirements for prevention and control of its spread, the Company will implement the following preventive measures at the Adjourned AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) Compulsory body temperature checks will be conducted on every attendee at the commercial building entrance of the Adjourned AGM venue. Any person with a body temperature of over 37.3 degrees Celsius or is exhibiting flu-like symptoms may be denied entry into the Adjourned AGM venue and be requested to leave the Adjourned AGM venue;
- (ii) Every attendee will be required to wear surgical face masks before they are permitted to attend, and throughout their attendance of, the Adjourned AGM. Please note that no masks will be provided at the Adjourned AGM venue. Attendees are advised to maintain appropriate social distance with each other at all times when attending the Adjourned AGM; and
- (iii) No refreshments or drinks will be served and no corporate gifts will be distributed.

Attendees who do not comply with the above precautionary measures may be denied entry into the Adjourned AGM venue, at the absolute discretion of the Company as permitted by law. Attendees are in addition requested to observe and practise good personal hygiene at all times.

For the health and safety of the Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the Adjourned AGM by appointing the Chairman of the Adjourned AGM as their proxy instead of attending the Adjourned AGM in person. New Proxy Form were despatched to Shareholders and can otherwise be downloaded from the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinaallaccess.com](http://www.chinaallaccess.com)). In order to be valid, the form of proxy must be deposited at the Hong Kong Share Registrar of the Company, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, as soon as possible, and in any event not later than 11:00 a.m. on 11 November 2020.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Adjourned AGM arrangements at short notice. Shareholders should check the Company's website at [www.chinaallaccess.com](http://www.chinaallaccess.com) for further announcements and updates on the Adjourned AGM arrangements.

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

Hong Kong, 25 September 2020

*Head office and principal place of business in Hong Kong:*

Room 805, 8/F, Greenfield Tower

Concordia Plaza

1 Science Museum Road

Tsim Sha Tsui

Kowloon

Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the meeting (the “**Meeting**”) above is entitled to appoint in written form one or, if he is the holder of two or more shares (the “**Shares**”) of the Company, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, then one of the said persons so present whose name stands first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong share registrar and transfer office (the “**Hong Kong Share Registrar**”) of the Company, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting (i.e. at or before 11:00 a.m. on 11 November 2020 (Hong Kong time)) or any adjournment thereof.
4. For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed from 6 November 2020 to 13 November 2020 (both days inclusive), during which period no transfer of the Shares will be effected. In order to qualify for attending the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar at the above address by no later than 4:00 p.m. on 5 November 2020.
5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. All times and dates specified herein refer to Hong Kong local times and dates.

*As at the date of this notice, 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.*