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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)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of China All Access (Holdings) Limited (the “**Company**”) is pleased to announce that the Company has adopted a new logo, with immediately effect. The Company’s old and new logos are set out below for identification purpose:



(old logo)



(new logo)

REASONS FOR THE CHANGE OF COMPANY LOGO

In order to highlight our corporate strategy of focusing on developing our three major business segments to drive the future growth of the Company, the Board has resolved that it is in the interests of the Company and its shareholders to change the Company’s logo.

EFFECTS OF THE CHANGE OF COMPANY LOGO

Change of the Company's logo does not affect any rights of the shareholders of the Company. All existing share certificates of the Company in issue bearing the existing logo of the Company will, after the change of logo, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates for new share certificates as a result of the change of the Company's logo.

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

Hong Kong, 28 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.