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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 VENUE 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 of the Company dated 28 May 2020, the annual report published by the Company dated 25 September 2020 (the “**Annual Report**”), the notice of adjourned annual general meeting (the “**Notice of Adjourned AGM**”) and the accompanying proxy form of the Company (the “**Proxy Form**”) 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.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that The Adjourned AGM was initially scheduled to be held at Room 805, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Hong Kong and the Board hereby announces that the venue of the Adjourned AGM will be changed to Room 1702-1703, 17/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong.

Save for the changes of venue of the Adjourned AGM as stated herein above, all information and contents set out in the Circular, the Notice of Adjourned AGM and the Proxy Form remain unchanged. The Proxy Form, which was dispatched to the Shareholders on 25 September 2020 for the purpose of the Adjourned AGM will remain valid for use at the Adjourned AGM. Shareholders who intend to attend the Adjourned AGM should be aware of the abovementioned change of venue of the AGM.

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

Hong Kong, 19 October 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.