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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)

POSTPONEMENT OF ADJOURNED ANNUAL GENERAL MEETING

Reference is made to 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, 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**”) of the Company dated 25 September 2020 and the change of venue of adjourned annual general meeting announcement of the Company dated 19 October 2020 (the “**Venue Announcement**”), 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 and the Notice of Adjourned AGM.

As advised by the management office of the venue of the commercial building of the adjourned AGM, Centre for Health Protection of the Hong Kong SAR has notified the management office on 11 November 2020 that there was a confirmed case of novel coronavirus infection in the mentioned commercial building. In view of this public health incident, the Board announces that the Adjourned AGM currently scheduled for 11:00 a.m. on Friday, 13 November 2020 as set out in the Notice of Adjourned AGM, will be postponed to 11:00 a.m. on Monday, 30 November 2020 to avoid any widespread of the novel coronavirus.

CLOSURE OF REGISTER OF MEMBERS

The closure period of the register of members of the Company will be changed from Friday, 6 November 2020 to Friday, 13 November 2020, both days inclusive to Monday, 23 November 2020 to Monday, 30 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 Adjourned AGM or any adjourned meeting 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 Friday, 20 November 2020.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM

The revised notice of the Adjourned AGM, together with the revised proxy form, will be despatched to the Shareholders in due course. All proxy forms previously deposited with the Hong Kong Share Registrar will still be valid for the purpose of the Adjourned AGM. The Shareholders wishing to deposit the revised proxy form (which supersede any previous proxy form deposited with the Hong Kong Share Registrar) may do so in accordance with the instructions printed thereon.

Save for the changes of the date of Adjourned AGM, the closure period of register of members and the voting and proxy arrangement, all information and contents set out in the Notice of Adjourned AGM and the Venue Announcement remain unchanged.

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

Hong Kong, 12 November 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.