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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)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

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Reference is made to (i) the 2017 annual results announcement of China All Access (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2018; (ii) the poll results announcement of the Company dated 13 June 2018; and (iii) the announcements of the Company dated 26 October 2018, 27 February 2019, 11 April 2019, 28 May 2019, 29 November 2019, 9 December 2019, 29 May 2020 and 10 June 2020 in relation to, among others, payment of a final dividend for the year ended 31 December 2017 (the “**Final Dividend**”).

As disclosed in the announcement of the Company dated 29 May 2020, the Final Dividend will be paid on or before 30 November 2020 to the Shareholders whose names appear on the register of members of the Company on 24 October 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that given that the Group recorded unaudited loss for the six months ended 30 June 2020 of RMB208.4 million and the challenging market environment due to the prolonged adverse effect of the Sino-US trade war coupled by the volatile situation of the COVID-19, the Board considers it necessary for the Group to strengthen its cash flow position so that it can have sufficient internal resources for improving the Group’s operational profitability on one hand, and for pursuing other business and/or investment opportunities for diversifying the Group’s income stream and cash inflow on the other hand. The Board has resolved that the payment of the Final Dividend will be further postponed to on or before 26 February 2021.

As disclosed in the announcement of the Company dated 10 June 2020, the arrangements to further improve the liquidity of the Company so as to finance the payment of the Final Dividend remain active. For the update of the subscription of 420,000,000 new shares of the Company, please refer to the Company's announcement dated 17 November 2020.

In addition to the arrangements mentioned above, in order to generate more operating cashflow to meet with the target of paying the final dividend for the year ended 31 December 2017 on or before 26 February 2021, we will continue to focus on developing the business segments of information communications technology and new energy. We will also seek for the improvement of cash flow through the liquidation of additional collaterals from the consideration receivable regarding the disposal of Hebei Noter Communication Technology Co., Limited and Hebei Haoguang Communication Technology Limited on 3 June 2018. The Company is closing a transaction of the collaterals with a buyer in the PRC. For details, please refer to the Company's announcements dated 19 October 2020 and 18 November 2020.

We believe our effort in the above aspects will let us achieve the target. Based on the information currently available, the Company does not expect there will be any further postponement of the payment of the Final Dividend.

Notwithstanding the further postponement of the payment date, the Final Dividend will continue to be payable to those Shareholders whose names appeared on the Company's register of members on 24 October 2018.

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

Hong Kong, 27 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.