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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)

**POLL RESULTS OF ADJOURNED
ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020**

Reference is made to 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 “**Notice of AGM**”), the notice of adjourned annual general meeting dated 25 September 2020, the announcement on change of venue of adjourned annual general meeting dated 19 October 2020 and the revised notice of adjourned annual general meeting dated 12 November 2020 (the “**Revised Notice of Adjourned AGM**”) 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 notice shall have the same meanings as defined in the Notice of AGM and the Revised Notice of Adjourned AGM.

POLL RESULTS OF THE ADJOURNED AGM

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, the voting of the resolution of the ordinary business (to receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditor of the Company for the year ended 31 December 2019) (the “**Resolution**”) proposed at the Adjourned AGM held on 30 November 2020 had been taken by poll.

As at the date of the Adjourned AGM, the issued share capital of the Company comprised 2,311,890,683 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the Adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the Adjourned AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the Adjourned AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

As a majority of the votes were cast in favour of the following Resolution, the Resolution was duly passed as an ordinary resolution and the poll results are set out as follows:

	Ordinary Resolution	No. of Shares (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor (the “ Auditor ”) of the Company for the year ended 31 December 2019.	589,503,631 (99.2561%)	4,418,000 (0.7439%)

By order of the Board
China All Access (Holdings) Limited
Chan Yuen Ming
Chairman

Hong Kong, 30 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.