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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND VICE-CHAIRMAN OF THE BOARD**

The Board hereby announces that Mr. Bao Tiejun resigned as the non-executive Director and the vice-chairman of the Board with effect from 31 January 2021.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE-CHAIRMAN  
OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Bao Tiejun (“**Mr. Bao**”) resigned as the non-executive Director and the vice-chairman of the Board with effect from 31 January 2021 as Mr. Bao would like to focus his time on his other business commitments.

Mr. Bao has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to express its gratitude to Mr. Bao for his valuable contribution to the Company during the tenure of his office.

An updated list of Directors and their roles and function including the composition of each of the committees of the Board will be made available on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 1 February 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Yuen Ming and Mr. Shao Kwok Keung and the independent non-executive Directors are Mr. Wong Che Man Eddy, Mr. Lam Kin Hung Patrick and Mr. Tam Sui Kwan.*