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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 ANNUAL GENERAL MEETING**

Reference is made to the circular of China All Access (Holdings) Limited (the “**Company**”) dated 28 May 2021 and the notice of annual general meeting (the “**Notice of AGM**”) of the Company dated 28 May 2021, in respect of the ordinary businesses to be transacted at the annual general meeting. Reference is also made to the announcement (the “**Winding-up Order Announcement**”) of the Company dated 25 June 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Winding-up Order Announcement.

As advised by the winding-up order, the rental agreement of the Company’s principal place of business in Hong Kong will be terminated and the office premises, also is the venue of the AGM, will be surrendered back to the landlord. Thus, the venue will not be available to hold the AGM. The AGM currently scheduled for 11:00 a.m. on Wednesday, 30 June 2021 as set out in the Notice of AGM, will be postponed until another venue was confirmed.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

**Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the Shares.**

**China All Access (Holdings) Limited**  
**Shao Kwok Keung**  
*Company Secretary*

Hong Kong, 29 June 2021

*Before the making of winding up order against the Company by the Court, 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.*