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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

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, 10 June 2020, 27 November 2020, 11 December 2020 and 22 February 2021 in relation to, among others, payment of a final dividend for the year ended 31 December 2017 (the “Final Dividend”). Reference is also made to the announcements of the Company dated 25 June 2021 and dated 27 July 2021 in relation to, among others, the winding-up order against the Company. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcements.

The Company wishes to announce that the payment of the Final Dividend will be further delayed because all creditors, including the entitled recipients of the Final Dividend, were included in the Statement of Affairs submitted to the Provisional Liquidator on 21 July 2021. Hence, the payment of the Final Dividend is included as part of the execution process of the winding-up order.

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, 28 September 2021

Before the making of winding up order against the Company by the Court, the executive Directors are Mr. Chan Yuen ing 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.