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China All Access (Holdings) Limited
(In Liquidation)
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 633)

CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING

Reference is made to the notice of board meeting of China All Access (Holdings) Limited (In Liquidation) (the “**Company**”) dated 22 August 2022 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

The Company would like to clarify that the meeting of the board of directors of the Company for, among other things, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2020 and the publication of the relevant results announcement on the websites of the Stock Exchange and the Company will be held on Thursday, 1 September 2022. Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

CONTINUED SUSPENSION OF TRADING

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 of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
China All Access (Holdings) Limited
(In Liquidation)
Shao Kwok Keung
Company Secretary

Hong Kong, 23 August 2022

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