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

NOTICE OF BOARD MEETING

This announcement is made by China All Access (Holdings) Limited (In Liquidation) (the “**Company**”) notifying the shareholders and potential investors of the Company that a meeting of the board of directors of the Company will be held on Friday, 30 September 2022 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2021 and unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2022 and the publication of the relevant results announcements on the websites of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company.

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, 20 September 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.