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China All Access (Holdings) Limited

中國全通 (控股) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 633)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2010, the Group expects to record a significant increase in profit for the year ended 31 December 2010 as compared with the profit for the year ended 31 December 2009. Such increase in profit is mainly attributable to the Group’s business growth and increase in its revenue due to satisfactory results in the Group’s business in the provision of satellite communication application solutions and services and wireless data communication application solutions and services.

As the Company is still in the process of finalising the consolidated annual results of the Group for the year ended 31 December 2010, the information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Company for the year ended 31 December 2010, which have not been confirmed or audited by the Company’s auditors. The audited consolidated annual results of the Group for the year ended 31 December 2010 are expected to be announced in March 2011. Shareholders and potential investors are advised to read the Company’s annual results announcement with care when it is published.

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

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

Hong Kong, 17 January 2011

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. Pun Yan Chak, Mr. Wong Che Man Eddy and Mr. Lam Kin Hung Patrick.