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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China All Access (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 29 July 2016

As at the date of this notice, the executive Directors are Mr. Chan Yuen Ming, Mr. Shao Kwok Keung, Mr. Xiu Zhi Bao, Mr. Yan Wei and Mr. Tian Zheng; and the independent non-executive Directors are Mr. Wong Che Man Eddy, Mr. Lam Kin Hung Patrick and Mr. Fung Ka Kin.