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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A 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**”) announces that on 26 September 2018, the Company has granted the following share options (“**Options**”) to a Director and certain employees of the Company and its subsidiaries (the “**Grantees**”) to subscribe for a total of 80,000,000 ordinary shares in the share capital of the Company (the “**Share**”), subject to acceptance of the Grantees, under the share option scheme (the “**Share Option Scheme**”) adopted on 28 August 2009. The following are the details of the grant of Options:

Date of Grant	:	26 September 2018
Exercise price of the Options	:	HK\$0.68 per Share
Number of Options granted	:	80,000,000
Closing price of the Shares on the date of grant	:	HK\$0.68 per Share

Validity period of the Options : Subject to the terms of the Share Option Scheme, the Options shall be exercisable at any time during the period from 10 June 2016 to 9 June 2019 (both dates inclusive) in the following manner: (i) one-third of the share options shall be exercisable for the period from 10 June 2016 to 9 June 2019; (ii) one-third of the share options shall be exercisable for the period from 10 June 2017 to 9 June 2019; and (iii) one-third of the share options shall be exercisable for the period from 10 June 2018 to 9 June 2019.

Among the Options granted as described, Options in respect of a total of 15,800,000 Shares were granted to the following Director:

Name of Director	Position	Number of Options granted
Shao Kwok Keung	Executive Director and Chief Executive Officer	15,800,000

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Options to the above Director has been approved by the independent non-executive Directors of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 26 September 2018

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