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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 Tuesday, 30 March 2010 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2009 and the publication of the relevant results announcement on the website of the Stock Exchange of Hong Kong Limited and the Company and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2010

As at the date of this notice, the executive Directors are Mr. Chan Yuen Ming, Mr. Shao Kwok Keung and Mr. Gao Hou Ming; and the independent non-executive Directors are Mr. Pun Yan Chak, Mr. Wong Che Man Eddy and Mr. Lam Kin Hung Patrick.