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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)**

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 14 MAY 2010**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China All Access (Holdings) Limited (the “**Company**”) dated 15 April 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association, the voting of all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 14 May 2010 had been taken by poll.

As at the date of the AGM, the total number of ordinary shares (the “**Shares**”) of HK\$0.01 each in the issued share capital of the Company was 1,037,500,000 Shares, which was the total number of Shares entitling the holders (the “**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As a majority of the votes were cast in favour of each of the following resolutions, all such resolutions were duly passed as ordinary resolutions and the poll results are set out as follows:-

Ordinary Resolutions		No. of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditors (the “Auditors”) of the Company for the year ended 31 December 2009.	670,814,200 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2009.	670,814,200 (100%)	0 (0%)
3.	(i) To re-elect Mr. Chan Yuen Ming as executive Director.	670,814,200 (100%)	0 (0%)
	(ii) To re-elect Mr. Shao Kwok Keung as executive Director.	670,814,200 (100%)	0 (0%)
	(iii) To authorise the board (the “Board”) of Directors to fix the remuneration of the Directors.	670,808,200 (99.9991%)	6,000 (0.0009%)
4.	To re-appoint KPMG as the Auditors for the year ending 31 December 2010 and to authorise the Board to fix their remuneration.	670,814,200 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	614,114,000 (91.5476%)	56,700,200 (8.4524%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of share capital of the Company in issue as at the date of the passing of the relevant resolution.	670,814,200 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares (%)	
		For	Against
7.	Conditional upon resolutions 5 and 6 being passed, to extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 5 by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	614,120,000 (91.5484%)	56,694,200 (8.4516%)

By order of the Board  
**China All Access (Holdings) Limited**  
**Chan Yuen Ming**  
*Chairman*

Hong Kong, 14 May 2010

*As at the date of this announcement, 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.*