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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)

APPOINTMENT OF CHIEF TECHNOLOGY OFFICER

The board (“**Board**”) of directors (“**Directors**”) of China All Access (Holdings) Limited (“**Company**”) is pleased to announce that Mr. Zhao Qing An (“**Mr. Zhao**”) has been appointed as the Chief Technology Officer of the Company with effect from 31 August 2010.

Mr. Zhao, aged 39, joined our Group in April 2010 as Vice President - Technology and has been in charge of the Group’s technical research and development functions, including leading the discussion with key suppliers of the Group in relation to the development plans for new products targeting the Chinese market and the development of new application solutions. He has over 12 years of experience in the field of research and development. Prior to joining our Group, Mr. Zhao had worked for the China Academy of Railway Sciences (中國鐵道科學研究院) in 1997 as a technical researcher and was subsequently promoted as assistant researcher in 1999. From March 2001 to March 2010, Mr. Zhao had been appointed as senior research and development manager in three multinational electronics corporations. He graduated in 1994 from the Northwestern Polytechnical University (西北工業大學) with a bachelor’s degree in electromagnetic field and microwave technologies, and in 1997 and 2000 from the Xidian University (西安電子科技大學) with a master degree in electromagnetic field and microwave technologies and doctoral degree in traffic data engineering and manipulation respectively.

The Board takes this opportunity to express its warm welcome to Mr. Zhao.

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

Hong Kong, 1 September 2010

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.