

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	04/12/2014
Name	Yoong Nim Chee
Age	55
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Bachelor of Economic from University Malaya
Working experience and occupation	Mr Yoong has extensive experience in the corporate sector, having worked for various banks in Malaysia and Singapore where he specialized raising equity and debt capital as well as restructuring companies. He had also served in the Boards of several public listed companies, the last of which was in Magna Prima Berhad. Currently, he is involved in his own projects in the property sector.
Directorship of public companies (if any)	Nil.
Family relationship with any director and/or major shareholder of the listed issuer	Nil.
Any conflict of interests that he/she has with the listed issuer	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest of 155,000 Ordinary Shares of RM1.00 each in the Company.
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Chong Ying Choy (Independent Non Executive Director) 2. Dato' Hilmi bin Mohd Noor (Independent Non Executive Director) 3. Mr Yoong Nim Chee (Independent Non Executive Director)
