

GENERAL MEETINGS: OUTCOME OF MEETING

CN ASIA CORPORATION BHD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	27/05/2014
Time	10:00 AM
Venue	Meeting Room 1, Level UG, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan.
Outcome of Meeting	CN ASIA CORPORATION BHD "CN ASIA" or "The Company" The Eighteenth Annual General Meeting

The Board of Directors of CN Asia is pleased to announce that the Eighteenth Annual General Meeting of the Company was held on 27 May 2014 with all the resolutions were duly passed.