

## Change in Boardroom

### CN ASIA CORPORATION BHD

Date of change	10 Dec 2015
Name	MR ROY HO YEW KEE
Age	40
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Bachelor of Commerce ( HRM ) from Griffith University, Brisbane, Australia.
Working experience and occupation	Mr.Roy Ho has more than 15 years experience in the financial services industry serving in origination, sales trading, corporate restructuring and corporate finance roles.
Directorship of public companies (if any)	Executive Director Of KEY ALLIANCE GROUP BERHAD
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	NIL