



CN ASIA CORPORATION BHD

(Company No. 399442-A)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of CN Asia Corporation Bhd (“CNASIA” or the “Company”) will be held at The Conference Room of CNASIA, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan on **Wednesday, 13 January 2016 at 10.00 a.m.**, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION PROPOSED REMOVAL OF AUDITORS

“THAT Messrs. Messrs. SJ Grant Thornton (AF 0737) of Level 11, Sheraton Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur be and are hereby removed with immediate effect.”

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

“THAT Messrs. Kreston John & Gan (AF 0113) of 160-2-1, Komplek Maluri Business Centre, Jalan Jejaka, 55100 Kuala Lumpur be and are hereby appointed as Auditors of the Company to fill the vacancy created by the removal of Messrs. SJ Grant Thornton of Level 11, Sheraton Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur for the financial year ended 31 December 2015 and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given to the Directors to determine their remuneration.”

BY ORDER OF THE BOARD

Lim Paik Goot (MIA 13304)
Koh Mui Tee (LS 03057)
Company Secretaries

Selangor Darul Ehsan
22 December 2015

NOTES :

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company, Lot 7907, Batu 11, Jalan Balakong, Seri Kembangan, 43300 Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting.
3. A member shall be entitled to appoint one (1) or more proxies to attend and vote instead of him at the same meeting and where a member appoints more than one (1) proxy to vote at the same meeting, such appointment shall be invalid unless he specify the proportions of his shareholdings to be represented by each proxy provided that in case of a vote of any question by a show of hands, only one (1) of the proxies so appointed shall be entitled to vote.
4. Where a member is an Exempt Authorised Nominee, which holds ordinary shares of the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.
5. If the case of a corporate member, the Proxy Form must be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised.
6. Only a depositor whose name appears on the Record of Depositors as at 7 January 2016 shall be entitled to attend the forthcoming EGM or appoint proxies to attend and/or vote on his/her behalf.