

## **GENERAL MEETINGS: Outcome of Meeting**

CN ASIA CORPORATION BHD

Type of Meeting            Annual General Meeting

Indicator                    Outcome of Meeting

Date of Meeting            24 Jun 2015

Time                         10:00 AM

Venue                        Please refer to Outcome of Meeting.

Outcome of Meeting        CN ASIA CORPORATION BHD "CN ASIA" or "The Company"  
The Nineteenth Annual General Meeting

The venue of meeting: Meeting Room Livia 1, UG Level, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan.

The Board of Directors of CN Asia is pleased to announce that the Nineteenth Annual General Meeting of the Company was held on 24 June 2015 with all the resolutions were duly passed.