

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	20 Apr 2016
Name	MR YOONG NIM CHEE
Age	57
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue other business interests
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Bachelor of Economy (Hons.) degree from University Malaya
Working experience and occupation	He has extensive experience in the corporate sector, having worked for various banks in Malaysia and Singapore where he specialized in raising equity and debt capital as well as corporate restructuring. Prior to this, he had also served in the Board of several public listed companies. He served as a Chief Executive Officer of a property development company, Magna Prima Berhad until 2011. Currently, he is involved in his own projects in the property sector.
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.