

## Change in Nomination Committee

CN ASIA CORPORATION BHD

Date of change	20 Apr 2016
Salutation	MR
Name	YOONG NIM CHEE
Age	57
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1.Dato' Hilmi bin Mohd Noor - Independent Non-Executive Chairman (Chairman of Nomination Committee) 2.Chong Ying Choy - Independent Non-Executive Director (Member of Nomination Committee)