

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

CN ASIA CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2016
Time	10:00 AM
Venue	Meeting Room Livia 1, UG Level, ibis Style Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan.
Outcome of Meeting	<b>CN ASIA CORPORATION BHD ("CN ASIA" or "The Company")</b>  <b>- THE TWENTIETH ANNUAL GENERAL MEETING</b>

The Board of Directors of CN Asia is pleased to announce that at the Twentieth Annual General Meeting (“the AGM”) of the Company held on Wednesday, 15 June 2016, saved for the disclosure below, all the resolutions as set out in the Notice of the AGM dated 28 April 2016 were duly passed by the shareholders of the Company present and voting by way of show of hands.

The Company wishes to inform that the Company has received the notice of not to seek for re-election from Mr Roy Ho Yew Kee and retired at the conclusion of the AGM.