

Change in Nomination Committee

CN ASIA CORPORATION BHD

Date of change	16 Jun 2016
Salutation	MR
Name	LEE KING LOON
Age	45
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non-Executive
Composition of Nomination Committee(Name and Directorate of members after change)	DATO' HILMI BIN MOHD NOOR - INDEPENDENT AND NON EXECUTIVE - CHAIRMAN CHONG YING CHOY - INDEPENDENT AND NON EXECUTIVE - MEMBER LEE KING LOON - INDEPENDENT AND NON EXECUTIVE - MEMBER