

## **Change in Audit Committee**

### **CN ASIA CORPORATION BHD**

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