

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	16 Jun 2016
Name	MADAM ANGELINE CHAN KIT FONG
Age	44
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Appointment
Qualifications	Bachelor of Business majored in Accounting from the University of Southern Queensland.
Working experience and occupation	Ms Angeline joined one of the subsidiary company Chip Ngai Engineering Works Sdn Bhd since 2001 and have headed the Purchasing, MIS and HR & Administration departments. She was also actively involved in the sales of standard underground and skid tanks for the Oil Majors.
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	Spouse of the Managing Director, Mr Ho Cheng San, who is also the major shareholder of the Company.
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>i) Direct interest of 502,950 Ordinary Shares of RM1.00 each in the Company representing 1.108% of the total paid up capital of the Company.</p> <p>ii) Deemed interest by virtue of Section 6A of the Companies Act 1965 (shareholdings held through her spouse, Mr Ho Cheng San - 16,093,535 Ordinary Shares of RM1.00 each in the Company (35.462%) and the latter shareholding in CN Asia Engineering Sdn Bhd - 2,619,759 Ordinary Shares of RM1.00 each in the Company (5.773%)</p>
Due Date for MAP	16 Oct 2016

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	16 Jun 2016
Category	Change in Boardroom
Reference Number	C03-26052016-00002