

Notice of Interest Substantial Shareholder (29A)

CN ASIA CORPORATION BHD

Particulars of Substantial Securities Holder

Name MADAM ANGELINE CHAN KIT FONG

Nationality/Country of incorporation Malaysia

Descriptions (Class & nominal value) ORDINARY SHARES OF RM1.00 EACH

Name & address of registered holder

- (i) Angeline Chan Kit Fong
No.8, Lorong PJU 7/22A
Mutiara Damansara
47800 Petaling Jay
Selangor.
- (ii) Ho Cheng San*
No.8, Lorong PJU 7/22A
Mutiara Damansara
47800 Petaling Jay
Selangor.
- (iii) CN Asia Engineering Sdn Bhd*
Lot 7907, Batu 11
Jalan Balakong
43300 Seri Kembangan
Selangor

(*Deemed interest)

Date interest acquired & no of securities acquired

Currency Malaysian Ringgit (MYR)

Date interest acquired 16 Jun 2016

No of securities 19,216,244

Circumstances by reason of which Securities Holder has interest

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.

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%])

Nature of interest Deemed interest

Price Transacted (\$\$)

Total no of securities after change

Direct (units)	502,950
Direct (%)	1.108
Indirect/deemed interest (units)	18,713,294
Indirect/deemed interest (%)	41.235
Date of notice	16 Jun 2016

Remarks :

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%])