

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary General Meeting																					
Indicator	Outcome of Meeting																					
Date of Meeting	01 Nov 2016																					
Time	10:00 AM																					
Venue	The Conference Room of CN Asia Corporation Bhd Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan																					
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd (the "Company") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 17 October 2016 were duly passed at the Company's EGM held today, 1 November 2016.</p> <p>The result of the poll which was validated by Ms Melissa Liew Lay Kim, the representative from Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company, is as set out below:-</p> <table border="1"><thead><tr><th rowspan="2">Ordinary Resolution</th><th colspan="2">Vote For</th><th colspan="2">Vote Against</th><th>Total Votes</th></tr><tr><th>No. of Units</th><th>%</th><th>No. of Units</th><th>%</th><th>No. of Units</th></tr></thead><tbody><tr><td>Proposed Change of Auditors</td><td>19,536,994</td><td>100</td><td>0</td><td>0</td><td>19,536,994</td></tr></tbody></table>					Ordinary Resolution	Vote For		Vote Against		Total Votes	No. of Units	%	No. of Units	%	No. of Units	Proposed Change of Auditors	19,536,994	100	0	0	19,536,994
Ordinary Resolution	Vote For		Vote Against		Total Votes																	
	No. of Units	%	No. of Units	%	No. of Units																	
Proposed Change of Auditors	19,536,994	100	0	0	19,536,994																	
	This announcement is dated 1 November 2016.																					