

PRACTICE NOTE 17 / GUIDANCE NOTE 3 : MONTHLY ANNOUNCEMENT

**CN ASIA CORPORATION BHD**

Type	Announcement
Subject	PRACTICE NOTE 17 / GUIDANCE NOTE 3 MONTHLY ANNOUNCEMENT
Description	CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") PROPOSED REGULARISATION PLAN

We refer to the announcements made on 27 and 28 February 2017, 9, 10 and 31 March 2017, 27 April 2017, 30 May 2017, 30 June 2017, 19 July 2017 and 31 July 2017 in relation to the Proposed Regularisation Plan. (hereinafter referred to as the "Announcements").

Unless otherwise stated, abbreviations and definitions used throughout this announcement shall be the same as those previously defined in the Announcements.

The Board of Directors of CN ASIA had on 18 August 2017 called for an extraordinary general meeting, which is to be held on Wednesday, 13 September 2017 to seek the shareholders' approval on the Proposed Regularisation Plan. Kindly refer to the announcement dated 17 August 2017 and Circular to Shareholders of the Company dated 18 August 2017.

The Company will make the necessary announcement pertaining to the implementation of the Proposed Regularisation Plan in accordance with the requirements under the PN 17 in due course.

This announcement is dated 6 September 2017.