

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	21 Jun 2018
Name	MR CHONG YING CHOY
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL