

Changes in Substantial Shareholder's Interest (Section 138 of CA 2016)

CN ASIA CORPORATION BHD

Particulars of substantial Securities Holder

| | |
|---|--------------------------|
| Name | MR CHARLES ROSS MCKINNON |
| Nationality/Country of incorporation | New Zealand |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1 | 20 Aug 2018 | 22,400 | Acquired | Direct Interest |
| | Name of registered holder | TA Nominees (Asing) Sdn Bhd for Charles Ross McKinnon | | |
| | Address of registered holder | No. 9, Villa Damansara, Sek 4, Kota Damansara, 47810 Petaling Jaya | | |
| | Description of "Others" Type of Transaction | | | |

| | |
|---|---|
| Circumstances by reason of which change has occurred | 1) 22,400 ordinary shares acquired via open market at 53 sen each |
| Nature of interest | Direct Interest |
| Direct (units) | 4,394,000 |
| Direct (%) | 9.682 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 4,394,000 |
| Date of notice | 20 Aug 2018 |
| Date notice received by Listed Issuer | 21 Aug 2018 |

