

## OTHERS CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") - RESIGNATION OF AUDITOR

### CN ASIA CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") - RESIGNATION OF AUDITOR

The Board of Directors (the "Board") of CN Asia wishes to announce that Messrs. Siew Boon Yeong & Associates ("SBY" or the "Firm") had, on 22 October 2018 ("Date of Notice"), given a notice in writing to the Board that it wishes to resign as Auditor of the Company and its subsidiaries as the Firm has been temporarily prohibited to audit the financial statements of public listed companies.

Pursuant to Section 281(2) of the Companies Act 2016, SBY's term of office shall end after twenty-one (21) days from the Date of Notice.

Save for the above, the Board wishes to inform that the Company is not aware of any other matters that need to be brought to the attention of the Shareholders of the Company.

The replacement Auditor will be appointed by the Board in accordance with the Companies Act, 2016 and the Company's Constitution.

Further announcement will be made by the Company in due course once the replacement Auditor is appointed by the Board.

This announcement is dated 22 October 2018.