

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	04 Jul 2016
Name	IR LEE LAM
Age	68
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue his other personal interests

Details of any disagreement that he /she has with the Board of Directors No

Whether there are any matters that need to be brought to the attention of shareholders No

Qualifications He graduated with a Bachelor of Engineering (Hons.) degree in Mechanical Engineering from the University of Malaya in 1973 and obtained his Professional Engineering certification from Lembaga Jurutera Malaysia in 1982. He is also a Fellow of the Institution of Engineers, Malaysia since 1986.

Working experience and occupation	Upon his graduation in 1973, he held the position of Shift Engineer in a large foreign owned tin mining company and later joined other companies that are involved in management consultancy, project development and product support. Between 1990 to 1999, he served as the Deputy General Manager of Manufacturing and Engineering in Wagon Engineering Sdn Bhd. Thereafter, he joined the Company's subsidiary company, Chip Ngai Engineering Works Sdn Bhd (CNEW) as Production Manager until 2003, as Senior Manager and Head of Engineering between 2003 to 2005 and as an Executive Director of CNEW between 2006 to 2016.
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	Direct interest of 11,750 Ordinary Share of RM1.00 each in the Company.