

## Change in Boardroom

### CN ASIA CORPORATION BHD

<b>Date of change</b>	15 Jun 2016
<b>Name</b>	MR ROY HO YEW KEE
<b>Age</b>	41
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Independent and Non-Executive
<b>Type of change</b>	Retirement
<b>Qualifications</b>	Bachelor of Commerce (HRM) from Griffith University, Brisbane, Australia.
<b>Working experience and occupation</b>	Mr. Roy ho has more than 15 years' experience in the financial services industry serving in origination, sale trading, corporate restructuring and corporate finance roles.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL