

Changes in Director's Interest (S135)

Amended Announcements

Please refer to the earlier announcement reference number: CS4-16062016-00018

CN ASIA CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name MADAM ANGELINE CHAN KIT FONG

Descriptions(Class & nominal value) Ordinary Shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	16/06/2016	19,276,244	

Circumstances by reason of which change has occurred

- i) Direct interest of 562,950 Ordinary Shares of RM1.00 each in the Company representing 1.240% of the total paid up capital of the Company.
- ii) Deemed interest by virtue of Section 6A of the Companies Act 1965 (shareholdings held through her spouse, Mr Ho Cheng San – 16,093,535 Ordinary Shares of RM1.00 each in the Company [35.462%] and the latter shareholdings in CN Asia Engineering Sdn Bhd – 2,619,759 Ordinary Shares of RM1.00 each in the Company [5.773%])

Nature of interest Consideration (if any)

Deemed interest

Total no of securities after change

Direct (units)	562,950
Direct (%)	1.240
Indirect/deemed interest (units)	18,713,294
Indirect/deemed interest (%)	41.235
Date of notice	16/06/2016

Remarks :

Deemed interest by virtue of Section 6A of the Companies Act 1965 (shareholdings held through her spouse, Mr Ho Cheng San - 16,093,535 Ordinary Shares of RM1.00 each in the Company [35.462%] and the latter shareholdings in CN Asia Engineering Sdn Bhd - 2,619,759 Ordinary Shares of RM1.00 each in the Company [5.773%])