

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	20 Apr 2016
Name	MR YOONG NIM CHEE
Age	57
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. CHONG YING CHOY- Independent Non-Executive Director (Chairman of Audit Committee) 2. Dato' Hilmi bin Mohd Noor - Independent Non-Executive Chairman (Member of Audit Committee)

Remarks :

With the resignation of Yoong Nim Chee, the number of Audit Committee falls below the minimum number of 3 members as required under Paragraph 15.09(1)(a) of the MMLR. CN Asia Corporation Bhd will identify suitable candidates to comply with Paragraph 15.09(1)(a) of the MMLR.