

PRACTICE NOTE 17 / GUIDANCE NOTE 3 : MONTHLY ANNOUNCEMENT

**CN ASIA CORPORATION BHD**

<b>Type</b>	Announcement
<b>Subject</b>	PRACTICE Note 17 / GUIDANCE NOTE 3
<b>Description</b>	CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") PROPOSED REGULARISATION PLAN

We refer to the announcements made on 27 and 28 February 2017, 9, 10 and 31 March 2017, 27 April 2017, 30 May 2017, 30 June 2017, 19 and 31 July 2017, 8 August 2017 and 6 and 13 September 2017 in relation to the Proposed Regularisation Plan. (hereinafter referred to as the "Announcements").

Unless otherwise stated, abbreviations and definitions used throughout this announcement shall be the same as those previously defined in the Announcements.

The Board of Directors of CN ASIA wishes to inform that the shareholders of the Company have approved the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 18 August 2017 in relation to the Proposed Regularisation Plan at the EGM held on 13 September 2017.

The Company will make the necessary announcement pertaining to the implementation of the Proposed Regularisation Plan in accordance with the requirements under the PN 17 in due course.

This announcement is dated 28 September 2017.