

## OTHERS CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") - APPOINTMENT OF AUDITORS

### CN ASIA CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	CN ASIA CORPORATION BHD ("CN ASIA" OR THE "COMPANY") - APPOINTMENT OF AUDITORS

Reference is made to the announcement dated 22 October 2018 in relation to the resignation of auditors.

Pursuant to Section 271(2)(b) of the Companies Act 2016, the Board of Directors of CN Asia wishes to announce that Messrs Ong & Wong Chartered Accountants (AF 0241), having consented to act, has been appointed as the auditors of the Company with effect from 15 November 2018.

Messrs Ong & Wong Chartered Accountants (AF 0241) shall hold office until the conclusion of the next annual general meeting for its appointment.

This announcement is dated 15 November 2018.