

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	21 Jun 2018
Name	MR LEE KING LOON
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Non-Independent and Non-Executive
Composition of Audit Committee (Name and Directorate of members after change)	Lee King Loon - Independent and Non-Executive Dato Hilmi bin Mohd Noor - Independent and Non-Executive Chong Ying Choy - Non-Independent and Non-Executive