

OTHERS CN ASIA CORPORATION BHD ("CN ASIA" OR "COMPANY") PROPOSED ALTERATION OF THE WHOLE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION/CONSTITUTION (M&A) BY REPLACING WITH A NEW CONSTITUTION

CN ASIA CORPORATION BHD

Type	Announcement
Subject	OTHERS
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The Board of Directors of CN Asia wishes to inform that the Company intends to seek its shareholders' approval on the proposed alteration of the whole of M & A by replacing with a new constitution at the forthcoming Annual General Meeting ("AGM") of the Company.

The above proposal is primarily for streamlining the Company's new Constitution to be in line with the Companies Act 2016, the Malaysian Code on Corporate Governance, the Main Market Listing Requirements and all other prevailing statutory and regulatory requirements applicable to the Company.

The details of the proposed new Constitution will be appended and despatched together with the Company's Annual Report 2018 to be circulated to the shareholders in due course.

This announcement is dated 3 April 2019.