

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

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| Type of Meeting | Extraordinary |
| Indicator | Outcome of Meeting |
| Date of Meeting | 07 Jul 2020 |
| Time | 10:36 AM |
| Venue(s) | Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia |
| Outcome of Meeting | <p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 23 April 2020 and tabled at the Extraordinary General Meeting ("EGM") of the Company held today, 07 July 2020, were duly passed by the Shareholders of the Company at the said EGM.</p> <p>The resolution was voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The result of the poll was validated by Ms Melissa Liew, the representative from Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll result.</p> <p>This announcement is dated 07 July 2020.</p> |

Voting Results

1. ORDINARY RESOLUTION

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| Description | PROPOSED ACQUISITION BY CHIP NGAI ENGINEERING WORKS SDN BHD (REGISTRATION NO.: 197001000934 (10217-A)), A WHOLLY-OWNED SUBSIDIARY OF CN ASIA, OF A PARCEL OF VACANT LAND HELD UNDER H.S.(M) 23504, LOT 5856, LOCALITY OF SUNGAI LABU, MUKIM OF TANJUNG DUA BELAS, DISTRICT OF KUALA LANGAT, STATE OF SELANGOR DARUL EHSAN FROM TWINSTAR ACRES SDN BHD (REGISTRATION NO. 201701027868 (1242034-D)), A COMPANY WHOLLY OWNED BY A RELATED PARTY FOR A CASH CONSIDERATION OF RM4.00 MILLION | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 13 | 0 |
| No. of Shares | 8,820,650 | 0 |
| % of Voted Shares | 100.0000 | 0.0000 |
| Result | Accepted | |

Please refer attachment below.

Attachments

[EGM Voting Result.pdf](#)

211.0 kB

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|----------------------------|-------------------------|
| Company Name | CN ASIA CORPORATION BHD |
| Stock Name | CNASIA |
| Date Announced | 07 Jul 2020 |
| Category | General Meeting |
| Reference Number | GMA-07072020-00005 |
| Corporate Action ID | MY200707MEET0005 |