

## Change in Audit Committee

### CN ASIA CORPORATION BHD

<b>Date of change</b>	05 Jan 2021
<b>Name</b>	DATO' HILMI BIN MOHD NOOR
<b>Age</b>	79
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairman 1. MR. LEE KING LOON (Independent Non-Executive Director)  Member 1. MR. CHONG YING CHOY (Non-Independent Non-Executive Director)

**Remarks :**

*The audit committee has fewer than 3 members and the vacancy will be filled within 3 months.*

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	05 Jan 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-05012021-00001