

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	05 Jan 2021
Name	MADAM ANGELINE CHAN KIT FONG
Age	49
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Resignation
Reason	NIL
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	NIL
Family relationship with any director and/or major shareholder of the listed issuer	Spouse of Mr Ho Cheng San, the Managing Director of CNASIA.
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 1,062,950 ordinary shares. Indirect Interest - 19,213,294 ordinary shares.

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	05 Jan 2021
Category	Change in Boardroom
Reference Number	C03-05012021-00002