

Change in Risk Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	05 Jan 2021
Salutation	MADAM
Name	ANGELINE CHAN KIT FONG
Age	49
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman 1. MR. LEE KING LOON (Independent Non-Executive Director) Member 1. ENCIK ARIFFIN BIN KHALID (Independent Non-Executive Director)

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	05 Jan 2021
Category	Change in Risk Committee
Reference Number	C08-05012021-00020