

## Change in Boardroom

### CN ASIA CORPORATION BHD

Date of change	05 Feb 2021
Name	DATUK SERI TAN CHOON HWA
Age	64
Gender	Male
Nationality	Malaysia
Designation	Deputy Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	NA	NA	High School Education

<b>Working experience and occupation</b>	<p>Datuk Seri Tan is a businessman with twenty (20) years of experience in various industries such as timber mining, hotel resort, housing land development and finance investment holding.</p> <p>He is the Executive Chairman of TCH Resources Group and also holds directorship in Wazlian Group, the Vice President of TA PAY Group as well as IBG Group.</p> <p>He also holds other chairmanships in several associations, President of Malaysia-China Chamber of Commerce (Kelantan Branch), Vice President of Malaysia-Guangzhou Investment Association, and Advisor to Hongkong Chamber of Commerce and ASEAN Chamber of Commerce (Thailand).</p> <p>Currently, Datuk Seri Tan sits on the Board of Ni Hsin Resources Berhad, Metronic Global Berhad, Inix Technologies Holdings Berhad and Jiankun International Berhad.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	<p>Ni Hsin Resources Berhad Inix Technologies Holdings Berhad Metronic Global Berhad Jiankun International Berhad</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL

**Details of any interest in the securities of the listed issuer or its subsidiaries**

Direct: 600,000 ordinary shares (1.09%)  
Indirect: Nil

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	05 Feb 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-04022021-00008