

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	08 Jan 2021
Name	MR LEE KING LOON
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	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.

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	08 Jan 2021
Category	Change in Audit Committee
Reference Number	C02-08012021-00006