

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	08 Jan 2021
Name	MR HO CHENG SAN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Mr Ho steps down as the Managing Director of CN Asia Corporation Bhd ("CNASIA") and remains as the Managing Director of all CNASIA's subsidiaries.
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
	Working experience and occupation	NA		
	Family relationship with any director and/or major shareholder of the listed issuer	NA		
	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- 693,535 ordinary shares Indirect interest -3,182,709 ordinary shares		

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	08 Jan 2021
Category	Change in Boardroom
Reference Number	C03-08012021-00012