

Change in Nomination Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	08 Jan 2021
Salutation	MR
Name	LEE KING LOON
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Member 1. MR. CHONG YING CHOY (Non-Independent Non-Executive Director)

Remarks :

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 Nomination Committee
Reference Number	C08-08012021-00010