

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	21 Jan 2021
Name	MR CHONG YING CHOY
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To focus on personal commitment.
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
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Working experience and occupation	NA
Family relationship with any director and/or major shareholder of the listed issuer	NIL
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	NIL

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	21 Jan 2021
Category	Change in Boardroom
Reference Number	C03-21012021-00002