

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	30/08/2013
Name	Ab. Razak Bin Idris
Age	57
Nationality	Malaysian
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Bachelor of Architecture from the University of Technology Malaysia in 1981
Working experience and occupation	He worked as a Project Architect with Urban Development Authority from 1982 to 1984 and later on with Kumpulan Pembina Arkitek from 1984 to 1987. After that he joined Majlis Perbandaran Klang as Director of Building Department from 1987 to 1999. He is also a Director of several other private companies.
Directorship of public companies (if any)	Nil.
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.
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr. Chong Ying Choy (Independent Non-Executive Director) 2. Dato' Hilmi bin MOhd Noor (Independent Non-Executive Director) 3. Mr Charles Ross McKinnon (Non-Independent Non-Executive Director) 4. En. Ab. Razak Bin Idris (Independent Non-Executive Director)

Remarks :

Mr Charles Ross McKinnon was appointed as member of Audit Committee of the Company with effective from 30/8/2013