

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	30/08/2013
Name	CHARLES ROSS MCKINNON
Age	46
Nationality	NEW ZEALAND
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	CHARTERED ACCOUNTANT (MIA & NZICA)
Working experience and occupation	<ol style="list-style-type: none">1. (October 2010-Present : Partner, Reese Capital Partenrs, Private Equity firm with a focus on SOuth East Asia.2. May 2009-Sepetmber 2010 Director Business Development, NAZA Group of Companies.3. June 2005-April 2009: Head Corporate Finance, LGB Group of Companies.4. January 2000 - May 2005: Head Corporate Finance, LGB Group of Companies.5. September 1997-December 1999- Financial Advisor in Project Finance & Syndication and subsequently Corporate Finance, Utama Merchant Bank.6.May 1994-September 1997: Corporate Planning Manager, Caltex Oil(N.Z.) Limited, New Zealand.7. October 1992-May 1994: Policy & Financial Analyst, The Treasury, New Zealand.8. April 1990-September 1992: Auditor, last role Policy Analyst reporting to Assistant Auditor-General, Audit New Zealand.
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	Nil.

issuer

Details of any interest in the securities of the listed issuer or its subsidiaries Direct interest of 7,130,500 Ordinary Shares of RM1.00 each in the Company.

subsiidiaries

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 :

En Ab. Razak Bin Idris resigned as member of Audit Committee of the Company with effective from 30/8/2013.