

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	30/08/2013
Name	Ab Razak Bin Idris
Age	57
Nationality	MALAYSIAN
Designation	Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to tight 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 the shareholders	No
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.

Remarks :

The Resignation Letter was dated on 30/8/2013.