

## GENERAL MEETINGS: Outcome of Meeting

### CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	13 Jan 2016
<b>Time</b>	10:00 AM
<b>Venue</b>	The Conference room of CN Asia Corporation Bhd Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan.
<b>Outcome of Meeting</b>	The Board of Directors of CN Asia is pleased to announce that at the Extraordinary General Meeting of the Company held on 13 January 2016, all the resolutions put to the meeting were unanimously carried.