



CN ASIA CORPORATION BHD

(Company No.: 399442-A)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of CN Asia Corporation Bhd ("CN Asia" or "Company") will be held at the Conference Room, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan on Tuesday, 1 November 2016 at 10.00 a.m. for the purpose of considering and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

"THAT the resignation of Messrs Kreston John & Gan as Auditors of the Company be and is hereby accepted and in place thereof, Messrs Siew Boon Yeong & Associates, having given their consent to act, be and are hereby appointed as Auditors of the Company in respect of the financial year ending 31st December 2016 and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to determine their remuneration."

By Order of the Board

LIM PAIK GOOT (MIA 13304)

KOH MUI TEE (LS 03057)

Company Secretaries

Kuala Lumpur

17 October 2016

Notes:

- 1. Only depositors whose names appear in the record of depositors as at 25 October 2016 shall be regarded as members and entitled to attend, speak and vote at the meeting.*
- 2. A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote instead of him. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Act shall not apply to the Company. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.*
- 3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.*
- 4. The instrument appointing a proxy in the case of an individual shall be under the hand of the appointor or of his attorney duly authorised or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- 5. The Proxy Form must be deposited at the registered office of the Company at Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, not less than forty eight (48) hours before the time set for holding the meeting or any adjournment thereof.*

