

**CNA GROUP LTD.**

(Company Registration No. 199000449K)

(Incorporated in Singapore)

(the “**Company**”)

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**ADJUSTMENT TO COMPANY’S STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2014**

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Pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) wishes to inform that subsequent to the Group’s announcement of its unaudited financial statements for the financial year ended 31 December 2014 (“**FY2014**”) released on 27 February 2015 (the “**Announcement**”), material adjustments (the “**Adjustments**”) were made to the Company’s Statement of Financial Position as at 31 December 2014.

The adjusted financial statements for FY2014 will be released in separate announcement.

**BY ORDER OF THE BOARD**

Lun Chee Leong  
Company Secretary  
13 July 2015