



**CNA GROUP LTD.**  
**(Company Registration No. 199000449K)**

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## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Directors of the Company are pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 29 August 2014, all resolutions relating to the matters set out in the Notice of the EGM dated 14 August 2014 were duly passed.

### **BY ORDER OF THE BOARD**

Michael Lee Thiam Chye  
Joint Company Secretary

29 August 2014