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Media Release

CNA Group signs MOU for investment in bauxite mining project in Shanxi Province, China

Singapore, 12 March 2015 - Singapore's homegrown Master System Integrator ("MSI"), CNA Group Ltd. ("CNA" or "the Group") has signed a non-binding memorandum of understanding ("MOU") with LiuLinxian Senzetengfei Aluminium Industry Co., Ltd ("LSAI") for a 5% shareholding (value to be determined after due diligence) to participate in the business of bauxite processing plant and mine in Shanxi, China.

Under the MOU, CNA will consider an investment in LSAI. Both Parties will share the economic and financial benefits of the business with LSAI providing its engineering expertise and services to operate the business within China. The mine has estimated reserves of S\$600 million and the plant is already generating income of approximately S\$10 million annually. This investment is expected to generate a consistent and recurring return for CNA Group and is expected to have a material impact on the results for the financial year ending 31 December 2015 ("FY2015").

Commenting on the Project, CNA's Group CEO and President, Mr Michael Ong said: ***"This Project is significant because it is a new strategic direction to develop revenue streams from investments to balance cyclical project revenues."***

A definitive agreement will be signed by both Parties following satisfactory financial, business and legal due diligence by both Parties as well as other relevant regulatory and shareholder approvals. Both Parties will have three months from the MOU date to negotiate and finalise the definitive agreement.

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About CNA Group Ltd.

Incorporated in 1990, CNA Group Ltd. ("CNA") is an award-winning specialist in the provision, design, implementation and maintenance of open, integrated building and facility management solutions that can integrate and control a diverse range of mechanical, electrical, security and climate control systems within a building or facility.

CNA's service and products portfolio focuses on both information communication technology ("ICT") and Mechanical, Electrical and Plumbing ("MEP") solutions intended to address newly emerging demands of sustainability, energy management, renewable energy and low carbon emission technologies. The Group also provides system maintenance and value-enhancement services and the sale of environmental control and engineering products.

Headquartered in Singapore, CNA has direct presence in many countries in Asia and the Middle East. The Group serves an impressive list of customers in Singapore, Malaysia, Myanmar, Philippines, Thailand, India, China, Vietnam, Dubai having implemented a broad range of projects for commercial and government buildings, educational institutes, residential developments, semiconductor wafer fabs, pharmaceutical plants, other industrial manufacturing facilities, wastewater treatment facilities, and aviation and transportation infrastructure.

For more information, please visit: www.cna.com.sg

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