

CNA GROUP LIMITED
(Company Registration No. 199000449K)
(Incorporated in Singapore)

CESSATION OF MR. SEE SOON HONG'S APPOINTMENT AS CEO OF CNA CHINA CO., LTD

The Board of Directors (the "**Board**") of CNA Group Limited (the "**Company**") wishes to announce that the Company has on 12 June 2015 served a notice of termination on Mr. See Soon Hong, pursuant to which Mr. See's appointment as the Chief Executive Officer of CNA China Co., Ltd ("CNA China") shall cease with immediate effect. The Company has paid Mr. See three (3) months' pay in lieu of the requisite notice.

In connection with the above, the Company will commence the removal of Mr. See as the legal representative of CNA China, and intends to appoint a member of the Board to serve in such capacity. The Company will release further announcement(s) on the change of legal representative.

Mr. See will continue to remain as a Director of the Company.

The Company will make further announcements in due course as and when there are material developments on the above.

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
15 June 2015