



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

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2014 (“FY2014”)**

1. The board of directors (“**Board**”) of CNA Group Ltd. (the “**Company**”) wishes to announce that the Company had on 2 April 2015 submitted an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to hold the annual general meeting (“**AGM**”) for FY2014 from the current deadline of 30 April 2015 to 29 May 2015 pursuant to Rule 707(1) of the Listing Manual of the SGX-ST (the “**Listing Manual**”).
2. The main reasons for the application are summarized as follows:
 - (a) the Company is currently not able to ascertain its financial position because the auditors of the Company and its subsidiaries (the “**Group**”) would require additional time to perform the necessary audits on the subsidiaries’ accounts in Thailand and Middle East for the purposes of finalizing the Group’s financial statements;
 - (b) the Company has just concluded the settlement agreement for the lifting of the Statutory Demand from First Gulf Bank as announced on 31 March 2015. The auditors will require some time to verify the details of the settlement; and
 - (c) the Company will require more time to perform accuracy checks, proof-read, print and distribute its Annual Report, and observe the 14-day notice to its shareholders.
3. The Company wishes to further announce that the SGX-ST has on 24 April 2015 granted the Company an extension of time up to 29 May 2015 to hold its AGM for FY2014 (“**Waiver**”), subject to the following conditions:
 - (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Rule 107 of the Listing Manual;
 - (b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company; and
 - (c) the Company convening the AGM of the Company by 29 May 2015 subject to approval of the same from the Accounting & Corporate Regulatory Authority.

In this regard, the Company shall provide further updates on the fulfillment of the conditions.

By Order of the Board

Lun Chee Leong
Company Secretary
24 April 2015

CNA GROUP LTD

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