

**CNA GROUP LTD.**

(Company Registration No. 199000449K)

(Incorporated in Singapore)

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**REQUISITION OF AN EGM – DESPATCH OF CIRCULAR**

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Reference is made to the announcements made by CNA Group Limited (the “**Company**”) on 10 June 2015 (“**10 June Announcement**”) and 30 June 2015 in respect of the letter from HD Capital Holding Pte Ltd and Liu Jinrong requesting for the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the “**Requisition Notice**”). Unless defined otherwise, capitalised terms used herein shall have the definitions ascribed to them in the 10 June Announcement.

As announced on 30 June 2015, an EGM will be convened on 6 August 2015 to consider the resolutions proposed in the Requisition Notice. A circular, setting out further information on the Requisition Notice and the Notice of EGM, has been despatched to shareholders of the Company today. An electronic copy of the Circular and the Notice of EGM will be made available on the SGX-ST website at [www.sgx.com](http://www.sgx.com).

Shareholders who do not receive the Circular within one (1) calendar week from the date of this announcement should contact the share registrar of the Company at the following address:

**Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place

#32-01 Singapore Land Tower

Singapore 048623

The Company will release further announcements as and when there are material developments on the matter. In the meantime, shareholders of the Company are advised to exercise caution in respect of the dealings in the shares of the Company.

**BY ORDER OF THE BOARD**

Lun Chee Leong

Company Secretary

8 July 2015