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# CNA

## CNA GROUP LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199000449k)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of the CNA Group Ltd. (the "Company") will be convened on 6 August 2015 at 10:00 a.m. at Room 502, Level 5, RELC International Hotel, 30 Orange Grove Road, Singapore 258352 for the purpose of considering and, if thought fit, passing with or without any modifications the following resolutions:

#### AS ORDINARY RESOLUTIONS (ON A POLL TAKEN)

1. **Ordinary Resolution (1)**  
THAT Mr. Michael Ong Liang Huat be removed from his office as a director of the Company.
2. **Ordinary Resolution (2)**  
THAT Mr. Yeung Koon Sang @ David Yeung be removed from his office as a director of the Company.
3. **Ordinary Resolution (3)**  
THAT Mr. Siew Chak Hung be removed from his office as a director of the Company.
4. **Ordinary Resolution (4)**  
THAT Mr. Pang Toh Kang be removed from his office as a director of the Company.
5. **Ordinary Resolution (5)**  
THAT Madam Jia Shujie be appointed as a director of the Company.
6. **Ordinary Resolution (6)**  
THAT Mr. Daniel Oh Chee Sien be appointed as a director of the Company.
7. **Ordinary Resolution (7)**  
THAT Mr. Bambang Sugeng Bin Kajairi be appointed as a director of the Company.
8. **Ordinary Resolution (8)**  
THAT Mr. Ignatius K. Hwang be appointed as a director of the Company.

BY ORDER OF THE BOARD

Lun Chee Leong  
Company Secretary  
8 July 2015

**IMPORTANT: Please read notes below.**

#### Notes:

- a. Every shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
- b. A shareholder of the Company which is a corporation is entitled to appoint its authorised representative or proxies to vote on its behalf.
- c. The instrument appointing a proxy must be deposited at the registered office of the Company at No. 28 Kaki Bukit Crescent, Kaki Bukit Techpark 1, Singapore 416259, at least 48 hours before the time set for the EGM or any postponement or adjournment thereof.