



**CNA GROUP LTD.**  
**(Company Registration No. 199000449K)**  
**(“Company” and together with its subsidiaries, the “Group”)**

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**UPDATE OF STATUTORY DEMAND AGAINST THE COMPANY**

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*Capitalised terms used in this Announcement shall, save as otherwise defined, have the same meaning in the 22 January 2015 Announcement.*

The board of directors of the Company refers to the announcement by the Company dated 22 January 2015 concerning the statutory demand from First Gulf Bank.

The Company and First Gulf Bank are in negotiations with a view towards an amicable settlement in relation to the repayment of the amounts outstanding under the Irrevocable Corporate Guarantee dated 1 December 2012.

The Company will continue to update its shareholders on any material developments.

BY ORDER OF THE BOARD

Lun Chee Leong  
Company Secretary  
13 February 2015