



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

CHANGES TO THE BOARD

The Board of Directors (the "**Board**") of CNA Group Ltd (the "**Company**") wishes to announce that Mr See Soon Hong has been appointed as an Executive Director of the Company with effect from 18 May 2015.

The particulars of Mr See Soon Hong pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

In pursuant to the above appointment, with effect from 18 May 2015, the Board and its Committees had been reconstituted and comprise the following members:

Board of Directors

Mr Michael Ong Liang Huat (Group President / Chairman / Chief Executive Officer and Executive Director)
Mr Siew Chak Hung (Non- Executive Director)
Mr Yeung Koon Sang @ David Yeung (Independent Non-Executive Director)
Mr Tan Choon Hock (Non-Executive Director)
Mr Pang Toh Kang (Independent Non-Executive Director)
Mr See Soon Hong (Executive Director)

Audit And Risk Committee

Mr Yeung Koon Sang @ David Yeung (Chairman)
Mr Pang Toh Kang
Mr Siew Chak Hung

Nominating Committee

Mr Siew Chak Hung (Chairman)
Mr Pang Toh Kang
Mr Tan Choon Hock

Remuneration Committee

Mr Pang Toh Kang (Chairman)
Mr Yeung Koon Sang @ David Yeung
Mr Michael Ong Liang Huat

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
18 May 2015