



CSC HOLDINGS LIMITED

Co Registration No. 199707845E

RESULTS OF 21ST ANNUAL GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting held on 27 July 2018 (“**AGM**”), all the proposed resolutions relating to the business set out in the Company’s Notice of AGM dated 5 July 2018 were duly passed by way of poll as follows:-

Resolutions No. and details	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
		No. of Shares	As a % of total number of votes for and against the Resolutions	No. of Shares	As a % of total no. of votes for and against the Resolutions
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 March 2018	1,181,980,702	1,181,960,702	100	20,000	0
<u>Resolution 2</u> Re-election of Mr Tan Hup Foi @ Mr Tan Hup Hoi as a Director	1,181,940,702	1,181,866,702	99.99	74,000	0.01
<u>Resolution 3</u> Re-appointment of KPMG LLP as Auditors	1,181,639,702	1,181,639,702	100	0	0
<u>Resolution 4</u> Approval of Directors’ Fees amounting to \$321,000, for the financial year ending 31 March 2019	1,164,641,036	1,164,540,036	99.99	101,000	0.01
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 5</u> Authority to issue shares	1,181,659,702	1,180,065,302	99.87	1,594,400	0.13
<u>Resolution 6</u> Authority to offer and grant awards under The CSC Performance Share Scheme	1,159,962,703	1,158,368,303	99.86	1,594,400	0.14

Details of parties who are required to abstain from voting on the resolutions:

Resolutions No. and details	Parties who are required to abstain	Name of Shareholders	No. of shares held
ORDINARY BUSINESS (ORDINARY RESOLUTION)			
<u>Resolution 4</u> Approval of Directors' Fees amounting to \$321,000, for the financial year ending 31 March 2019	Directors who received the Directors' Fees	Chee Teck Kwong Patrick	5,949,333
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000
SPECIAL BUSINESS (ORDINARY RESOLUTION)			
<u>Resolution 6</u> Authority to offer and grant awards under The CSC Performance Share Scheme	Directors and employees of the Group	Chee Teck Kwong Patrick	5,949,333
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000
		Koo Chung Chong	1,659,000
		Lim Yeow Beng	2,261,000
		Chong Jong An	4,124,000
		Kaan Chi Loong	1,210,000
		Phoon Soo Hin	150,000
		Kong Chee Kee	55,000
		Wong Ho Cheng	52,000
		Tang Joo Kim	487,333
		Chua Keng Guan	200,000

1) Retirement of Independent Directors

With effect from the conclusion of the Company's AGM today:-

- (a) Mr Chee Teck Kwong Patrick ("**Mr Chee**") has stepped down as Independent Non-Executive Chairman, Chairman of the Nominating Committee, member of the Audit Committee, and member of the Remuneration Committee; and
- (b) Mr Tan Ee Ping ("**Mr Tan EP**") has stepped down as Independent Non-Executive Director, Chairman of the Remuneration Committee and Chairman of the Risk Management Committee.

The Board would like to extend its heartfelt thanks and appreciation to Mr Chee and Mr Tan EP for their many years of dedicated service and contributions to the Group. The Board wishes them success in their future endeavours.

Separate announcements in relation to the cessation of Mr Chee and Mr Tan EP as Directors pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**Listing Manual**") have been released on 6 July 2018.

2) Re-designation of Existing Director and Statement pursuant to Rule 704(8) of the Listing Manual which relates to the reappointment of a director to the audit committee

Mr Tan Hup Foi @ Mr Tan Hup Hoi ("**Mr Tan HF**") was re-elected as a Director of the Company at the AGM today. He has (i) stepped down as the Chairman of the Audit Committee but remain a member of the Audit Committee; (ii) been appointed as the Chairman of the Nominating Committee; and (iii) been appointed as the Chairman of the Remuneration Committee. The Board considers Mr Tan HF to be independent for the purposes of Rule 704(8) of the Listing Manual.

A separate announcement in relation to the re-designation of Mr Tan HF pursuant to Rule 704(7) of the Listing Manual has been released on 6 July 2018.

3) Appointment of Independent Directors

With effect from 28 July 2018:-

- (a) Dr Leong Horn Kee ("**Dr Leong**") will be appointed as an Independent Director of the Company. Following his appointment, Dr Leong will also be appointed as a member of the Nominating Committee. The Board considers Dr Leong to be independent for the purposes of Rule 704(8) of the Listing Manual.
- (b) Mr Ong Tiew Siam ("**Mr Ong**") will be appointed as an Independent Director of the Company. Following his appointment, Mr. Ong will also be appointed as Chairman of the Audit Committee, Chairman of the Risk Management Committee and a Member of the Remuneration Committee. The Board considers Mr Ong to be independent for the purposes of Rule 704(8) of the Listing Manual.

Separate announcements in relation to the appointment of Dr Leong and Mr Ong pursuant to Rule 704(7) of the Listing Manual have been released on 6 July 2018.

4) Changes to the composition of the Board and Committees of the Board

In accordance with the changes above, the composition of the Board and the committees of the Board will be as follows with effect from 28 July 2018:-

Board of Directors

Dr Leong Horn Kee	Independent Non-Executive Chairman
See Yen Tarn	Executive Director / Group Chief Executive Officer
Teo Beng Teck	Non-Executive Director
Tan Hup Foi @ Tan Hup Hoi	Independent Director
Ong Tiew Siam	Independent Director

Audit Committee

Ong Tiew Siam	Chairman
Tan Hup Foi @ Tan Hup Hoi	Member
Teo Beng Teck	Member

Remuneration Committee

Tan Hup Foi @ Tan Hup Hoi	Chairman
Ong Tiew Siam	Member
Teo Beng Teck	Member

Nominating Committee

Tan Hup Foi @ Tan Hup Hoi	Chairman
Dr Leong Horn Kee	Member
See Yen Tarn	Member

Risk Management Committee

Ong Tiew Siam	Chairman
See Yen Tarn	Member
Teo Beng Teck	Member

5) Name of firm and / or person appointed as scrutineer

Samas Management Consultants Pte Ltd was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 27 July 2018