



CSC HOLDINGS LIMITED

Co Registration No. 199707845E

(I) RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARIES
(II) CESSATION OF EXECUTIVE COMMITTEE MEMBER

The Board of Directors of CSC Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:-

- (1) Mr Lee Quang Loong (“**Mr Lee**”) had tendered his resignation as the Chief Financial Officer (the “**CFO**”) and Secretary of the Company and the Group to pursue other professional interests and opportunities. Mr Lee’s last day with the Company will be 31 January 2021;
- (2) The appointment of Mr Yen Chee Loong (“**Mr Yen**”), the current Deputy Group Chief Financial Officer, as CFO of the Group with effect from 1 February 2021;
- (3) The resignation of Mr Lee as Company Secretary with effect from 1 December 2020;
- (4) The appointment of Ms Hazel Chia Luang Chew and Ms Juliana Tan Beng Hwee as Company Secretaries with effect from 1 December 2020; and
- (5) The cessation of Mr Lee as a member of the Executive Committee of the Company with effect from 9 November 2020.

The Board would like to record its appreciation to Mr Lee for his invaluable contribution to the Group through the years.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Lee and Mr Yen have been released separately to SGXNet today.

BY ORDER OF THE BOARD

See Yen Tarn
Chief Executive Officer

Date: 9 November 2020