

EXTENSION OF TIME TO RELEASE THE UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020 RESULTS")

The Board of Directors (the "**Board**" or "**Directors**") of CSC Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the press release by the Singapore Exchange Regulation ("**SGX RegCo**") dated 22 April 2020 titled "*SGX RegCo grants auto-extension for release of unaudited financial results for FYs ended Feb, Mar and April 2020*" (the "**Announcement**"), pursuant to which SGX RegCo, in consultation with the Monetary Authority of Singapore, will *inter alia* grant an automatic two-month extension to issuers with financial year-ends of 29 February 2020 or 31 March 2020 to release their full year unaudited results.

In accordance with the Announcement, the Company has notified SGX RegCo today of the following:

- (a) the Company's financial year-end is 31 March 2020 and the indicative timeline to release the FY2020 Results is on or before the extended due date of 30 July 2020;
- (b) the Board's confirmation that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (c) the Company will ensure adherence to its internal policies with regard to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

It should be noted that the indicative timeline to release the FY2020 Results may be subject to change taking into account any regulations, directives, measures or guidelines that may be issued by any government or regulatory authority in light of the COVID-19 situation from time to time, and any relevant approvals or considerations thereunder. The Company will continue to keep shareholders updated on any material development in relation to the contents of this announcement as appropriate.

BY ORDER OF THE BOARD

Lee Quang Loong Company Secretary

29 May 2020