

(1) PROPOSED RENEWAL OF THE SHARE BUYBACK MANDATE;

(2) PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE GROUP TO INCLUDE THE PROPERTY BUSINESS ("PROPOSED DIVERSIFICATION")

DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") of CSC Holdings Limited (the "Company" and together with its subsidiaries, the "Group") refers to the announcement released by the Company on 3 July 2015 in relation to the Proposed Diversification (the "Announcement"). Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Announcement.

The Board wishes to announce that the Company has today despatched a circular dated 10 July 2015 (the "Circular") to the shareholders of the Company ("Shareholders") setting out information on, *inter alia*, the proposed renewal of the share buyback mandate and the Proposed Diversification, and enclosing the notice of the extraordinary general meeting ("Notice of EGM") to be held on 27 July 2015 at 11.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) at No. 2 Tanjong Penjuru Crescent, Singapore 608968.

An electronic copy of the Circular and the Notice of EGM to Shareholders is also available on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.

By the Order of the Board
CSC HOLDINGS LIMITED

Lee Quang Loong
Company Secretary

10 July 2015