

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

CHANGE OF CHAIRMAN OF THE BOARD

The Board of Casa Holdings Limited (“the Company”) is pleased to announce the appointment of Dr Low Seow Chay, currently an Independent Director of the Company, as the Chairman of the Board in place of Mr. Lim Soo Kong @ Lim Soo Chong with effect from 30 September 2014.

The appointment is made in line with the guidelines of the Code of Corporate Governance.

With the appointment of Dr Low Seow Chay as Chairman of the Board of Directors, Mr. Lim Soo Kong @ Lim Soo Chong has relinquished his position as the Chairman of the Board of Directors with effect from 30 September 2014 but continues to be the Chief Executive Officer of the Company.

The composition of the Audit Committee, Remuneration Committee and Nominating Committee remain unchanged.

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 30 September 2014