

- 1. CHANGE OF CHAIRMAN OF THE BOARD**
 - 2. RECONSTITUTION OF COMMITTEES**
-

The Board of Casa Holdings Limited (“the Company”) is pleased to announce the following changes with effect from 24 November 2017:-

1. The appointment of Mr. Lim Yian Poh (“Mr Lim”), currently an Independent Director of the Company, as the Chairman of the Board in place of Dr. Low Seow Chay (“Dr Low”).
2. The appointment of Dr. Low as Chairman of the Nominating and Remuneration Committees in place of Mr. Lim who will remain as member of the Audit, Nominating and Remuneration Committees.

Reconstitution of Committees

Consequent upon the above changes, the Chairman and members of the Nominating Committee and Remuneration Committee respectively shall henceforth be as follows:-

Nominating Committee

Dr. Low Seow Chay – Independent Director (Chairman)
Mr. Lim Yian Poh – Independent Director
Mr. Lim Soo Kong @ Lim Soo Chong – Executive Director and Chief Executive Officer

Remuneration Committee

Dr. Low Seow Chay – Independent Director (Chairman)
Mr. Lim Yian Poh – Independent Director
Mr Hu Zhong Huai – Non-Executive and Non-Independent Director

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 24 November 2017