

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RECONSTITUTION OF REMUNERATION COMMITTEE

The Board of Casa Holdings Limited (the “Company”) is pleased to announce that the Remuneration Committee (RC) of the Company has been reconstituted with immediate effect.

Consequent upon the reconstitution, the RC now comprises the following members:

Mr. Lim Yian Poh - Independent Director (Chairman)

Dr. Low Seow Chay - Independent Director

Mr. Hu Zhong Huai - Non-Executive Director

By order of the Board

Margaret Chak Lee Hung

Company Secretary

Date: 21 November 2014