CSC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199707845E)

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020 AGM")

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 7 April 2020 titled "*SGX RegCo grants automatic 60-day extension for issuers to hold AGMs*" (the "**Announcement**"), pursuant to which SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings.

ACRA has also on 7 April 2020 announced that it will grant an extension of 60 days for all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020.

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 hold the FY2020 AGM is on or before the extended due date of 29 September 2020; and

(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.

The indicative timeline to convene the Company's FY2020 AGM is set out below:

Event	**Indicative Timeline**
Issuance of electronic copy of the annual report, notice of annual general meeting, proxy form and any accompanying documents to shareholders	By 12 August 2020
FY2020 AGM	By 27 August 2020

It should be noted that the indicative timeline to hold the FY2020 AGM 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 update shareholders once the date, time and venue of its AGM have been finalised.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

30 July 2020