



**CSC HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199707845E)

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**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES TO THE COMPOSITION OF THE BOARD, AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

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The board of directors ("**Board**") of CSC Holdings Limited (the "**Company**") wishes to announce the following with effect from 2 August 2021:

- 1) The appointment of Mr Ng San Tiong ("**Mr Ng**"), nominated by TH Investments Pte Ltd, a controlling shareholder of the Company, as Non-Executive Director of the Company.
- 2) The appointment of Mr Ng, Non-Executive Director, as a member of the Audit Committee and Remuneration Committee.

The Board considers Mr Ng as non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Ng, has been released separately via SGXNet today.

Accordingly, the Board, Audit Committee and Remuneration Committee shall comprise:

**Board**

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|-----------------------------|--|
| ▪ Dr Leong Horn Kee         | - Independent Director and Chairman                    |
| ▪ See Yen Tarn              | - Executive Director and Group Chief Executive Officer |
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Independent Director                                 |
| ▪ Ong Tiew Siam             | - Independent Director                                 |
| ▪ Teo Beng Teck             | - Non-Executive Director                               |
| ▪ Ng San Tiong              | - Non-Executive Director                               |

**Audit Committee**

- |                             |            |
|-----------------------------|------------|
| ▪ Ong Tiew Siam             | - Chairman |
| ▪ Dr Leong Horn Kee         | - Member   |
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Member   |
| ▪ Teo Beng Teck             | - Member   |
| ▪ Ng San Tiong              | - Member   |

**Remuneration Committee**

- |                             |            |
|-----------------------------|------------|
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Chairman |
| ▪ Dr Leong Horn Kee         | - Member   |
| ▪ Ong Tiew Siam             | - Member   |
| ▪ Teo Beng Teck             | - Member   |
| ▪ Ng San Tiong              | - Member   |

The composition of the Nominating Committee and Risk Management Committee remains unchanged.

**BY ORDER OF THE BOARD**  
**CSC HOLDINGS LIMITED**

See Yen Tarn  
Executive Director and Group Chief Executive Officer

30 July 2021