

**CORRIGENDUM TO THE ANNOUNCEMENT ON NOTICE OF RECORD DATE
MADE ON 26 NOVEMBER 2020**

The Board of Directors (“Board”) of Casa Holdings Limited (“Company”) refers to the Notice of Record Date set out in the Company’s announcement made on 26 November 2020 in relation to the Unaudited Full Year Financial Results for the year ended 30 September 2020 (“Results Announcement”).

The Board would like to inform that the Notice of Record Date and Book Closure Date should be 28 January 2021 and 29 January 2021 instead of 18 January 2021 and 19 January 2021 respectively.

Accordingly, the relevant sub-paragraph (e) of Paragraph 11 of the Results Announcement should read as follows instead:

11.(e) The date on which Registrable Transfers received by the company (up to 5.00 pm) will be registered before entitlements to the dividend are determined.

Registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898 up to 5.00 p.m. on 28 January 2021 will be registered before entitlements to the Final Dividend are determined and the Register of Members and the Transfer Books of the Company will be closed on 29 January 2021 for purpose of preparing dividend warrants.

Save as disclosed above, all other information contained in the Results Announcement remain unchanged.

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 11 January 2021