

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

INTERESTED PERSON TRANSACTION
- SALE OF PROPERTY TO INTERESTED PERSON

Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Casa Holdings Limited (the “**Company**”) wishes to announce that the Company’s 34.3%-owned associated company, Casa Property Development Sdn Bhd. (“**CPDSB**”), has granted an Option to Purchase to the following persons to purchase units in the residential project “*Seventh Cove Apartment*” at Jalan Teluk Jawa, Pasir Gudang, Kota Puteri, Malaysia as follows:-

Name of Purchaser	Unit No.	Net Price
Mr. Lim Soo Chong (a)	1. A-25-02	RM1,582,848.00
	2. B-25-05	RM1,582,848.00
	3. B-39-01	RM4,418,323.00
Mr. Hu Zhong Huai (b)	1. A-38-01	RM1,636,502.00
	2. A-39-01	RM3,314,563.00

The net price is after savings of 4% of commission fee for property agents engaged by the Group for the sale of the abovementioned residential project.

- (a) Mr. Lim Soo Chong (“**LSC**”), CEO and Executive Director of the Company and its subsidiaries.
- (b) Mr. Hu Zhong Huai (“**HZH**”), Non-Executive and Non-Independent Director and a major shareholder of the Company.

The Sale Price and percentage discount given for the abovementioned residential project were the same as those given to all purchasers of similar units released at the same time of sale.

The Audit Committee of the Company has reviewed and approved the Sale and is satisfied that the terms of the Sale are fair and reasonable. The Audit Committee and the Board of Directors are satisfied that the terms of the Sale are not prejudicial to the interests of the Company and its minority shareholders.

LSC and HZH had abstained from the Board’s review and approval of the Sale.

By order of the Board of Casa Holdings Limited

Dr Low Seow Chay
Chairman of the Board

8th October 2015