



# CSC HOLDINGS LIMITED

Co Registration No. 199707845E

## RESULTS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“AGM”) held on 26 July 2017, all the proposed resolutions relating to the business set out in the Company’s Notice of AGM dated 11 July 2017 were duly passed by way of polls as follows:-

Resolutions No. and details	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
		No. of Shares	As a % of total number of votes for and against the resolutions	No. of Shares	As a % of total no. of votes for and against the resolutions
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2017	1,306,489,073	1,305,809,073	99.95	680,000	0.05
<u>Resolution 2</u> Re-election of Mr Teo Beng Teck as a Director	1,171,002,073	1,170,255,073	99.94	747,000	0.06
<u>Resolution 3</u> Re-appointment of KPMG LLP as Auditors	1,176,262,073	1,175,575,073	99.94	687,000	0.06
<u>Resolution 4</u> Approval of Directors' Fees amounting to \$321,000, for the financial year ending 31 March 2018	1,158,951,907	1,158,141,907	99.93	810,000	0.07
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
<u>Resolution 5</u> Authority to issue shares	1,306,362,073	1,175,532,073	89.99	130,830,000	10.01
<u>Resolution 6</u> Authority to offer and grant awards under The CSC Performance Share Scheme	1,287,349,407	1,155,977,407	89.80	131,372,000	10.20

Details of parties who are required to abstain from voting on the resolutions:

Resolutions No. and details	Parties who are required to abstain	Name of Shareholders	No. of shares held
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)			
<u>Resolution 2</u> Re-election of Mr Teo Beng Teck as a Director	Director who are subjected to the re-election	Teo Beng Teck	5,260,000
<u>Resolution 4</u> Approval of Directors' Fees amounting to \$321,000, for the financial year ending 31 March 2018	Directors who received the Directors' Fees	Chee Teck Kwong Patrick	5,949,333
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)			
<u>Resolution 6</u> Authority to offer and grant awards under The CSC Performance Share Scheme	Directors and employees of the Group	Chee Teck Kwong Patrick	5,949,333
		Kong Chee Kee	55,000
		Koo Chung Chong	1,659,000
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000

Name of firm and / or person appointed as scrutineer

RHT Corporate Advisory Pte Ltd was the appointed scrutineer for the AGM.

Statement pursuant to of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") which relates to the reappointment of a director to the audit committee

Mr Teo Beng Teck was re-elected as a Director of the Company at the AGM. He will remain as a member of the Risk Management, Audit and Remuneration Committees. He is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 26 July 2017