



**CSC HOLDINGS LIMITED**

Co Registration No. 199707845E

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**RECONSTITUTION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of CSC Holdings Limited (the “**Company**”) wishes to announce that Dr Leong Horn Kee will be appointed as a member of the Audit Committee and Remuneration Committee with effect from 2 August 2018. The Board considers Dr Leong Horn Kee to be independent for the purposes of Rule 704(8) of the Listing Manual.

In accordance with the changes above, the composition of the Audit Committee and Remuneration Committee of the Company will be as follows:-

**Audit Committee**

Ong Tiew Siam	Chairman
Tan Hup Foi @ Tan Hup Hoi	Member
Teo Beng Teck	Member
Dr Leong Horn Kee	Member

**Remuneration Committee**

Tan Hup Foi @ Tan Hup Hoi	Chairman
Ong Tiew Siam	Member
Teo Beng Teck	Member
Dr Leong Horn Kee	Member

The composition of the other Board Committees, which remains unchanged, will be as follows:-

**Nominating Committee**

Tan Hup Foi @ Tan Hup Hoi	Chairman
Dr Leong Horn Kee	Member
See Yen Tarn	Member

**Risk Management Committee**

Ong Tiew Siam	Chairman
See Yen Tarn	Member
Teo Beng Teck	Member

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

Lee Quang Loong  
Company Secretary  
2 August 2018