

## RESULTS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the "**Company**") wishes to announce that all the resolutions relating to the business set out in the Company's Notice of Annual General Meeting ("AGM") dated 10 July 2015 have been duly passed by shareholders at the AGM held on 27 July 2015.

BY ORDER OF THE BOARD

Lee Quang Loong Company Secretary

Date: 27 July 2015