



**CSC HOLDINGS LIMITED**  
Co Registration No. 199707345E

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**DESPATCH OF CIRCULAR TO SHAREHOLDERS**

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The board of directors of CSC Holdings Limited (“**Company**”) wishes to announce that the Company has today despatched to its Shareholders (as defined herein) a circular (in CD-ROM) dated 5 July 2018 (“**Circular**”) which contains, *inter alia*, a notice to convene an extraordinary general meeting to be held at 2 Tanjong Penjuru Crescent, Singapore 608968 on 27 July 2018 at 10.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) for the purpose of seeking approval from the shareholders of the Company (“**Shareholders**”) for the proposed adoption of a new constitution of the Company.

Shareholders may download a softcopy of the Circular which is available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) or may request a physical copy of the same from the Company by completing the request form contained in the CD-ROM and posting it to the address below:

CSC Holdings Limited  
2 Tanjong Penjuru Crescent, Singapore 608968

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary  
5 July 2018