



CSC HOLDINGS LIMITED

Co Registration No. 199707845E

RESULTS OF 17TH 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 9 July 2014, including the payment of the tax exempt one-tier final dividend of 0.10 Singapore cent per ordinary share have been duly passed by shareholders at the AGM held on 24 July 2014.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 24 July 2014