
**CORRIGENDUM TO THE ANNUAL REPORT
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 ("AR 2018")**

The Board of Directors ("Directors") of CSC Holdings Limited (the "Company") refers to the Company's Annual Report for the financial year ended 31 March 2018 ("AR 2018") contained in the CD-Rom which has been dispatched to the shareholders of the Company today.

Shareholders' attention is drawn to Ordinary Resolution 2 in item 2 of the Notice of Annual General Meeting under page 144 of the AR 2018 where it stated that:-

- "2. To re-elect Mr Tan Hup Foi @ Mr Tan Hup Hoi, retiring by rotation pursuant to Regulation 104 of the Constitution of the Company and who, being eligible, offers himself for re-election.
(Resolution 2)

Mr Tan Hup Foi @ Mr Tan Hup Hoi will, upon re-election as a Director of the Company, remain as a Chairman of the Audit Committee and member of a Nominating Committee and will be considered independent."

The above paragraph should be amended to read as:-

"Mr Tan Hup Foi @ Mr Tan Hup Hoi ("Mr Tan") is currently the Chairman of the Audit Committee and member of the Nominating Committee. Mr Tan will, upon re-election as a Director of the Company: (i) step down as the Chairman of the Audit Committee but remain a member of the Audit Committee; (ii) be appointed as the Chairman of the Nominating Committee; and (iii) be appointed as the Chairman of the Remuneration Committee. The Board considers Mr Tan to be independent."

Save for the above, there are no other changes to the Notice of Annual General Meeting.

By Order of the Board

Lee Quang Loong
Company Secretary

5 July 2018