



CSC HOLDINGS LIMITED
Co Registration No. 199707845E

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 27 August 2014 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, M&C Service Private Limited, 112 Robinson Road #05-01, Singapore 068902, up to the close of the business at 5.00 p.m. on 26 August 2014 will be registered to determine shareholders' entitlement to the proposed dividend.

The members whose Securities Account with the Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 26 August 2014 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the 17th Annual General Meeting to be held on 24 July 2014, will be paid on 5 September 2014.

By Order of the Board

Lee Quang Loong
Company Secretary

9 July 2014