

GENERAL ANNOUNCEMENT::1.RESIGNATION OF NON-EXECUTIVE DIRECTOR; 2.APPOINTMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

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No

Announcement Details

Announcement Title

General Announcement

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New

Announcement Sub Title

1.Resignation of Non-Executive Director; 2.Appointment of Executive Director

Announcement Reference

SG230810OTHCRRJ

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

1. Resignation of Non-Executive Director and cessation as member of the Audit Committee, Risk Management Committee and Remuneration Committee
2. Appointment of Executive Director
3. Appointment of Member of Risk Management Committee
4. Changes to the composition of the Board, Audit Committee, Risk Management Committee and Remuneration Committee

Attachments

[General Announcement.pdf](#)

Total size = 190K MB



CSC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199707845E)

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- (A) **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CESSATION AS MEMBER OF THE AUDIT COMMITTEE, RISK MANAGEMENT COMMITTEE AND REMUNERATION COMMITTEE**
- (B) **APPOINTMENT OF EXECUTIVE DIRECTOR**
- (C) **APPOINTMENT OF MEMBER OF RISK MANAGEMENT COMMITTEE**
- (D) **CHANGES TO THE COMPOSITION OF THE BOARD, AUDIT COMMITTEE, RISK MANAGEMENT COMMITTEE AND REMUNERATION COMMITTEE**
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The board of directors ("**Board**") of CSC Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes, with effect from 11 August 2023:

- (A) The resignation of Mr Teo Beng Teck ("**Mr Teo**") as Non-Executive Director of the Company due to health reasons.

Accordingly, Mr Teo will cease to be a member of the Audit Committee, Risk Management Committee and Remuneration Committee.

The Board would like to express its appreciation to Mr Teo for his invaluable contributions to the Company over the years.

Further details of Mr Teo under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out in a separate announcement released, via SGXNet, today.

- (B) The appointment of Mr Koo Chung Chong ("**Mr Koo**") as Executive Director of the Company.

Mr Koo has been with the Group since 1996 and is currently the Deputy Group Chief Executive Officer, Group Chief Operating Officer, and Chief Sustainability Officer, and he is responsible for the marketing, operational and sustainability matters of the Group.

As an Executive Director, Mr Koo will work closely with the Group Chief Executive Officer on corporate development and strategic planning of the Group.

Mr Koo has 29 years of management experience in foundation engineering industry in both Singapore and regional market. He also has experience in property development in Malaysia, United Kingdom and Singapore. He was a former Council Member of Singapore Contractor Association (SCAL). He holds a Bachelor degree (Hons) in Engineering (Civil & Structural) from the University of Sheffield, England.

Further details of Mr Koo under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement released, via SGXNet, today.

- (C) The appointment of Mr Tan Hup Foi @ Tan Hup Hoi, an Independent Director, as a member of the Risk Management Committee of the Company.
- (D) Accordingly, with effect from 11 August 2023, the Board, Audit Committee, Risk Management Committee and Remuneration Committee shall comprise:

Board

- | | |
|-----------------------------|---|
| ▪ Dr Leong Horn Kee | - Independent Director and Chairman |
| ▪ See Yen Tarn | - Executive Director and Group Chief Executive Officer |
| ▪ Koo Chung Chong | - Executive Director, Deputy Group Chief Executive Officer, Group Chief Operating Officer, and Chief Sustainability Officer |
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Independent Director |
| ▪ Ong Tiew Siam | - Independent Director |
| ▪ Ng San Tiong | - Non-Executive Director |

Audit Committee

- Ong Tiew Siam - Chairman
- Dr Leong Horn Kee - Member
- Tan Hup Foi @ Tan Hup Hoi - Member
- Ng San Tiong - Member

Risk Management Committee

- Ong Tiew Siam - Chairman
- See Yen Tarn - Member
- Tan Hup Foi @ Tan Hup Hoi - Member

Remuneration Committee

- Tan Hup Foi @ Tan Hup Hoi - Chairman
- Dr Leong Horn Kee - Member
- Ong Tiew Siam - Member
- Ng San Tiong - Member

The composition of the Nominating Committee remains unchanged.

**BY ORDER OF THE BOARD
CSC HOLDINGS LIMITED**

See Yen Tarn
Executive Director and Group Chief Executive Officer

10 August 2023