

Change - Announcement of Appointment::Appointment of Group Chief Operating Officer

Issuer & Securities

Issuer/ Manager	CSC HOLDINGS LIMITED
Securities	CSC HOLDINGS LTD - SG1F84861094 - C06
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	31-May-2016 17:33:35
Status	New
Announcement Sub Title	Appointment of Group Chief Operating Officer
Announcement Reference	SG160531OTHRR7RO
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Koo Chung Chong as Group Chief Operating Officer

Additional Details

Date Of Appointment	01/06/2016
Name Of Person	Koo Chung Chong
Age	47
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Koo Chung Chong has been with the Group since 1996 and has been promoted to senior management level since 2000. The Board of Directors of the Company, after having reviewed and considered the qualification and experience of Mr Koo and upon recommendations of the Group Chief Executive Officer, has approved the appointment of Mr Koo as the Chief Operating Officer of CSC Group.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. Mr Koo shall oversee CSC Group's operating activities.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Operating Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Mr Koo joined the Group as a Senior Project Engineer in July 1996. He was appointed as the General Manager (Operations) in June 2005 and as Director of CS Construction & Geotechnic Pte Ltd in June 2006.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Ordinary Shares in the Listed Issuer Direct Interest - 1,153,000 Shares Deemed Interest - 446,000 Shares Warrants in the Listed Issuer Direct Interest - 4,065,000 Warrants
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Nil

Present	Please refer to the attachment.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	N/A
Attachments	Koo Chung Chong Present Directorship.pdf Total size =31K


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KOO CHUNG CHONG**Directorships As At 31 May 2016**

No.	Name of Company
1	Borneo Geotechnic Sdn Bhd
2	CS Bored Pile System Pte Ltd
3	CS Construction & Geotechnic Pte Ltd
4	CS Geo (Malaysia) Sdn Bhd
5	CS Geotechnic Pte Ltd
6	CS Ground Engineering (International) Pte Ltd
7	CS Industrial Properties Pte Ltd
8	CSC Ground Engineering Sdn Bhd
9	CS Real Estate Investments Pte Ltd
10	DW Foundation Pte Ltd
11	G-Pile Sistem Sdn Bhd
12	GPSS Geotechnic Sdn Bhd
13	Kolette Pte Ltd
14	L&M Foundation Specialist (Vietnam) Limited Company
15	L&M Foundation Specialist Pte Ltd
16	L&M Ground Engineering Sdn Bhd
17	NHCS Investment Pte Ltd
18	NH Singapore Biotechnology Pte Ltd
19	Siam CSC Engineering Co. Ltd
20	THL Engineering Pte Ltd