

GENERAL ANNOUNCEMENT::APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

CSC HOLDINGS LTD - SG1F84861094 - C06

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

30-Jul-2021 18:07:15

Status

New

Announcement Sub Title

Appointment of Non-Executive Director, Member of Audit Committee and Remuneration Committee

Announcement Reference

SG210730OTHRH5RG

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Director & Chief Executive Officer

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

Please refer to the attached announcement for:-

- (1) Appointment of Non-Executive Director; and
- (2) Changes to the composition of the Board, Audit Committee and Remuneration Committee

Attachments



[Appointment_of_Director_member_of_AC_and_RC.pdf](#)

Total size = 198K MB



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

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES TO THE COMPOSITION OF THE BOARD, AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (“**Board**”) of CSC Holdings Limited (the “**Company**”) wishes to announce the following with effect from 2 August 2021:

- 1) The appointment of Mr Ng San Tiong (“**Mr Ng**”), nominated by TH Investments Pte Ltd, a controlling shareholder of the Company, as Non-Executive Director of the Company.
- 2) The appointment of Mr Ng, Non-Executive Director, as a member of the Audit Committee and Remuneration Committee.

The Board considers Mr Ng as non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Ng, has been released separately via SGXNet today.

Accordingly, the Board, Audit 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 |
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Independent Director |
| ▪ Ong Tiew Siam | - Independent Director |
| ▪ Teo Beng Teck | - Non-Executive 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 |
| ▪ Teo Beng Teck | - Member |
| ▪ Ng San Tiong | - Member |

Remuneration Committee

- | | |
|-----------------------------|------------|
| ▪ Tan Hup Foi @ Tan Hup Hoi | - Chairman |
| ▪ Dr Leong Horn Kee | - Member |
| ▪ Ong Tiew Siam | - Member |
| ▪ Teo Beng Teck | - Member |
| ▪ Ng San Tiong | - Member |

The composition of the Nominating Committee and Risk Management Committee remains unchanged.

BY ORDER OF THE BOARD
CSC HOLDINGS LIMITED

See Yen Tarn
Executive Director and Group Chief Executive Officer

30 July 2021