

Change - Announcement of Cessation::Resignation of Non-Executive Director and Reconstitution of Audit and Remuneration Committees

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	04-Mar-2016 17:33:47
Status	New
Announcement Sub Title	Resignation of Non-Executive Director and Reconstitution of Audit and Remuneration Committees
Announcement Reference	SG160304OTHRPCIY
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive Director and Reconstitution of Audit and Remuneration Committees

Additional Details

Name Of Person	Ng San Tiong
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	04/03/2016
Detailed Reason (s) for cessation	To devote more time to his other business commitments and community involvements.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	25/09/2002
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director, Member of Audit and Remuneration Committees
Role and responsibilities	As above

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	<p>TH Investment Pte Ltd ("THI"), a substantial shareholder of the in the Listed Issuer, is a wholly-owned subsidiary of Tat Hong Investments Pte Ltd, which is a wholly-owned subsidiary of Chwee Cheng & Sons Pte Ltd ("CCSPL"). THI owns 47.28% interest in the Listed Issuer.</p> <p>42.03% of the issued share capital of CCSPL is owned by the Chwee Cheng Trust (constituted under trust deed). Being joint trustees of Chwee Cheng Trust, as shareholder of 11.1% direct interest in CCSPL, Mr Ng San Tiong, along with CCSPL and Tat Hong Investments Pte Ltd, is deemed to be interested in all shares held by THI in the Listed Issuer.</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	<p>Ordinary shares in the Listed Issuer -Direct Interest (4,609,333 shares) -Deemed Interest (1,035,143,975 shares)</p> <p>Warrants in the Listed Issuer -Direct Interest (5,761,665 Warrants) -Deemed Interest (833,330 Warrants)</p>
Past (for the last 5 years)	Please refer to the attachment
Present	Please refer to the attachment
Attachments	<p>📄 Past Directorships.pdf</p> <p>📄 Present Directorships.pdf</p> <p>Total size =68K</p>

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Ng San Tiong

List of Past Directorships (for the past 5 years)

No.	Name of Company
1	Dyno Engineering Pte Ltd
2	EDC@SCCCI Pte. Ltd.
3	Girdnal Oilfield Services, Inc
4	J Chanel Enterprise Pte Ltd
5	KT Lion Oilfield Services Limited
6	Intraco Limited

MR NG SAN TIONG**List of Directorships - Present****Tat Hong Holdings Group**

No.	Name of Company
1	Beijing Tat Hong Zhaomao Equipment Rental Co. Ltd
2	BT Equipment Pty Ltd
3	Changzhou Tat Hong Zhaomao Machinery Construction Co., Ltd
4	China Nuclear Huaxing TatHong Machinery Construction Co., Ltd
5	EQR Investments Pty Ltd
6	Fushun Yongmao Construction Machinery Co., Ltd
7	Jiangsu Hengxingmao Financial Leasing Co., Ltd
8	Jiangsu Zhongjian Tat Hong Machinery Construction Co., Ltd
9	Kingston Industries Pty Limited
10	Leadpoint Pte Ltd
11	Office Cleaning Services Pty Ltd
12	PT Tat Hong Energy Indonesia
13	PT Tatindo HeavyEquipment
14	Shanghai Tat Hong Equipment Rental Co., Ltd
15	Si Chuan Tat Hong Yuan Zheng Machinery Construction Co., Ltd
16	Tat Hong Crane Hire Pte Ltd
17	Tat Hong Energy Pte Ltd
18	Tat Hong Equipment (China) Pte. Ltd.
19	Tat Hong Equipment Finance Pty Ltd
20	Tat Hong Equipment Service Co., Ltd.
21	Tat Hong HeavyEquipment (Hong Kong) Ltd
22	Tat Hong HeavyEquipment (Pte.) Ltd.
23	Tat Hong Holdings Ltd
24	Tat Hong International Pte Ltd
25	Tat Hong Plant Hire Sdn Bhd
26	Tat Hong Plant Leasing Pte Ltd
27	Tat Hong Training Services Pte Ltd
28	Tat Hong Zhaomao Investment Co. Ltd
29	THAB Development Sdn Bhd
30	Tutt Bryant Group Limited
31	Yongmao Holdings Limited
32	Yongmao Machinery Pte Ltd

MR NG SAN TIONG**List of Directorships - Present****Chwee Cheng & Sons (CCS) - Private Companies or Associate Companies of CCS's Private Companies**

No.	Name of Company
1	Chwee Cheng & Sons Pte Ltd
2	Fascina (Malaysia) Sdn. Bhd.
3	Fortreau Investments Pte Ltd
4	GBC Pte Ltd
5	Inprint-Systems Asia Pacific Pte Ltd
6	Intraco Limited
7	Label-Tech (S) Pte Ltd
8	Midvest Properties Sdn Bhd
9	Poh Seng Realty Pte Ltd
10	Pomoho International Limited
11	PSR Properties Pte Ltd
12	PT Graha Tat Hong
13	Regality Holdings Pte Ltd
14	Tat Hong Development Pte Ltd
15	Tat Hong Industries Pte Ltd
16	Tat Hong Investments Pte Ltd
17	Tat Hong Properties Pte Ltd
18	TH Investments Pte Ltd
19	TH Strategic Investments Pte Ltd
20	THI Properties Sdn Bhd
21	Tropical Industrial Building Pte. Ltd.

Other Private Companies

1	Betaline Pty Ltd
2	Bonneville Investments Pty Ltd
3	CAA Properties Pty Ltd
4	Enviro-Energy (S) Pte Ltd
5	SAC Nominees Pty Ltd
6	Salutary Creation (M) Sdn Bhd
7	Sophia Holdings Pty Ltd
8	Sophia Investments Pty Ltd
9	Tat Hong (Australia) Pty Ltd
10	Telopya Holdings Pty Ltd
11	THP Investments Pty Ltd
12	Tonnycliffe Pty Ltd
13	Triplestar Capital Pte. Ltd.

Others

No.	Name of Company
1	Business China
2	Chinese Chamber Realty Pte. Ltd.
3	Employment And Employability Institute Pte Ltd
4	Ng Chwee Cheng Foundation Limited
5	Singapore Chinese Chamber of Commerce Foundation
6	Thomson Shin Min Foundation