

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

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

09-Nov-2020 18:21:18

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer and Company Secretary

Announcement Reference

SG201109OTHRNCLF

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Chief Executive Officer

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

(1) Resignation of Chief Financial Officer and Company Secretary;
(2) Cessation of Executive Committee Member

Additional Details

Name Of Person

Lee Quang Loong

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

31/01/2021

Detailed Reason (s) for cessation

Mr Lee Quang Loong ("Mr Lee") had on 23 October 2020, tendered his resignation as the Chief Financial Officer ("CFO") and Company Secretary of the Company and its subsidiaries (the "Group") to pursue other professional interests and opportunities.

Mr Lee's last day with the Company will be 31 January 2021.

Save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Lee as the CFO and Company Secretary.

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?

Yes

If Yes, Please provide full details

Mr Yen Chee Loong, the current Deputy Group Chief Financial Officer, will take on the role of Chief Financial Officer of the Group with effect from 1 February 2021.

Date of Appointment to current position

01/02/2010

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 Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer and Company Secretary
Member of the Executive Committee

Role and responsibilities

Mr Lee was responsible for the Group's finance and management accounting, treasury, taxation and other corporate secretarial matters.

Co-terminus with the aforesaid resignation, his various other appointments in the Company and in the Group as a member of the Executive Committee and as the Company Secretary of the subsidiaries shall also cease.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,115,000 shares (Indirect Interest)

Past (for the last 5 years)

NIL

Present

Please refer to Annexure A

Attachments

[Annexure A.pdf](#)

Total size =417K MB

LEE QUANG LOONG
Directorships as at 9 November 2020

Annexure A

No.	Name of Company	Company No.	Nature of Interest	Date of Appointment
1	Allinon Pharma Private Limited	201307110R	Director	18.03.2013
2	Borneo Geotechnic Sdn Bhd	557536A	Director	30.04.2015
3	Coldhams Alliance Pte Ltd	201801543E	Alternate Director to Mr Koo Chung Chong	07.08.2018
4	CS Bored Pile System Pte Ltd	199600062D	Director	04.01.2016
5	CS Construction & Geotechnic Pte Ltd	198105338M	Director	04.01.2016
6	CS Geotechnic Pte Ltd	199600063N	Director	27.04.2015
7	CS Geo (Malaysia) Sdn Bhd	443272K	Director	30.04.2015
8	CS Ground Engineering (International) Pte Ltd	201318074R	Director	04.01.2016
9	CSC Ground Engineering Sdn Bhd	807225V	Director	30.04.2015
10	CS Industrial Properties Pte Ltd	201500535G	Director	04.01.2016
11	CS Real Estate Investments Pte Ltd	201608254M	Director	30.03.2016
12	DW Foundation Pte Ltd	200000051M	Director	04.01.2016
13	G-Pile Sistem Sdn Bhd	418056-M	Director	30.04.2015
14	GPSS Geotechnic Sdn Bhd	875893K	Director	30.04.2015
15	L&M Foundation Specialist Pte Ltd	198903212D	Director	04.01.2016
16	L&M Foundation Specialist (Vietnam) Limited Company	411043000799	Member of Members' Council	09.03.2017
17	L&M Ground Engineering Sdn Bhd	753363A	Director	30.04.2015
18	NHCS Investment Pte Ltd	201502991K	Director	23.03.2015
19	NH Singapore Biotechnology Pte Ltd	201432585N	Director	23.03.2015
20	THL Engineering Pte Ltd	199403132C	Director	04.01.2016
21	WB Top3 Development Sdn Bhd	1184483-X	Director	22.06.2016

In the midst of Liquidation