

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	CSC HOLDINGS LTD
<b>Company Registration No.</b>	199707845E
<b>Announcement submitted on behalf of</b>	CSC HOLDINGS LTD
<b>Announcement is submitted with respect to *</b>	CSC HOLDINGS LTD
<b>Announcement is submitted by *</b>	Lee Quang Loong
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	24-Jun-2013 19:02:24
<b>Announcement No.</b>	00092


## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Poh Chee Kuan
<b>Age *</b>	62
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	23-07-2013
<b>Detailed Reason(s) for cessation *</b>	To pursue other interests.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	01-04-2011
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Non-Executive Director, Member of the Risk Management and The CSC Executive Share Option Scheme 2004 Committees.
<b>Role and responsibilities *</b>	As above
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes

<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	0
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	7,147,000 shares in the Company registered in own name.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	No

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Please refer to the attachment.
<b>Present *</b>	TEP Consultants Pte Ltd
<b>Footnotes</b>	
<b>Attachments</b>	 Poh_Chee_Kuan_Past_5_years_Directorships.pdf Total size = <b>13K</b> (2048K size limit recommended)

**POH CHEE KUAN**  
**PAST 5 YEARS DIRECTORSHIPS**

<b>No.</b>	<b>Name of Company</b>
1.	CS Construction and Geotechnic Pte Ltd
2.	CS Bored Pile System Pte Ltd
3.	L&M Foundation Specialist Pte Ltd
4.	Kolette Pte Ltd
5.	CS Industrial Land Pte Ltd
6.	CS Geotechnic Pte Ltd
7.	CS India Pte Ltd
8.	Ching Soon Industries Pte Ltd
9.	Soil Investigation Pte Limited
10.	Wisescan Engineering Services Pte Ltd
11.	THL Engineering Pte Ltd
12.	THL Foundation Equipment Pte Ltd
13.	Excel Precast Pte Ltd
14.	G-Pile Sistem Sdn. Bhd.
15.	L&M Ground Engineering Sdn. Bhd.