

**Change - Announcement of Appointment::Re-designation of existing Director - Mr. Tan Hup Foi @ Tan Hup Hoi****Issuer & Securities**

|                         |                                       |
|-------------------------|---------------------------------------|
| <b>Issuer/ Manager</b>  | CSC HOLDINGS LIMITED                  |
| <b>Securities</b>       | CSC HOLDINGS LTD - SG1F84861094 - C06 |
| <b>Stapled Security</b> | No                                    |

**Announcement Details**

|  |  |
|--|--|
| <b>Announcement Title</b>  | Change - Announcement of Appointment   |
| <b>Date &amp; Time of Broadcast</b>  | 06-Jul-2018 18:04:08   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Re-designation of existing Director - Mr. Tan Hup Foi @ Tan Hup Hoi  |
| <b>Announcement Reference</b>  | SG180706OTHRKOOH   |
| <b>Submitted By (Co./ Ind. Name)</b>   | Lee Quang Loong  |
| <b>Designation</b>   | Company Secretary  |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | <p>Mr. Tan Hup Foi @ Tan Hup Hoi ("Mr. Tan") will be retiring under Regulation 104 of the Company's constitution. The Nominating Committee ("NC") has recommended the nomination of Mr. Tan for re-election at the upcoming annual general meeting of the Company ("2018 AGM"). The Board has accepted this recommendation and, being eligible, Mr. Tan will be offering himself for re-election at the 2018 AGM.</p> <p>Mr. Tan is currently the Chairman of the Audit Committee ("AC"), and a member of the NC. Mr. Tan will, upon re-election as a Director of the Company at the 2018 AGM: (i) step down as the Chairman of the AC but remain a member of the AC; (ii) be appointed as the Chairman of the NC; and (iii) be appointed as the Chairman of the Remuneration Committee ("RC"). The Board considers Mr. Tan to be independent for the purposes of Rule 704(8) of the Listing Manual.</p> |

**Additional Details**

|   |   |
|---|---|
| <b>Date Of Appointment</b>  | 27/07/2018  |
| <b>Name Of Person</b>   | Mr Tan Hup Foi @ Tan Hup Hoi  |
| <b>Age</b>  | 68  |
| <b>Country Of Principal Residence</b>   | Singapore   |
| <b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>            | The Board considers Mr. Tan to be independent for the purposes of Rule 704(8) of the Listing Manual.  |
| <b>Whether appointment is executive, and if so, the area of responsibility</b>  | Non-Executive   |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Mr Tan. will be a member of the AC, Chairman of the NC and Chairman of the RC upon his re-election as a Director of the Company at the 2018 AGM.  |
| <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | N/A   |
| <b>Conflict of interests (including any competing business)</b>   | N/A   |
| <b>Working experience and occupation(s) during the past 10 years</b>  | <p>1. Honorable Vice President of International Association of Public Transport (UITP) - June 2005 till present</p> <p>2. Honorable Chairman of UITP Asia-Pacific Division - June 2005 till</p> |

|  |  |
|--|--|
|  | present  |
| <b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>  | Yes  |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>  | No   |
| <b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>  |  |
| <b>Past (for the last 5 years)</b>   | <ol style="list-style-type: none"> <li>1. Cityneon Holdings Limited</li> <li>2. ECS Holdings Limited</li> <li>3. Linair Technologies Limited</li> <li>4. SHC Capital Asia Limited</li> <li>5. SHC Insurance Pte Ltd</li> <li>6. Transit Solutions Consultancy Pte Ltd</li> </ol> |
| <b>Present</b>   | <ol style="list-style-type: none"> <li>1. Caring Fleet Services Limited</li> <li>2. Orita Sinclair School of Design and Music Pte Ltd</li> <li>3. Transit Link Pte Ltd</li> </ol>  |
| <b>(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?</b>   | No   |
| <b>(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?</b> | No   |
| <b>(c) Whether there is any unsatisfied judgment against him?</b>  | No   |
| <b>(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?</b>  | No   |
| <b>(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?</b>  | No   |
| <b>(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</b>  | No   |

|   |   |
|---|---|
| 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? |   |
| (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 or temporarily enjoining him from engaging in any type of business practice or activity?   | No  |
| <b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>  |   |
| (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?   | Yes   |
| <b>If Yes, Please provide details of prior experience</b>   | Mr. Tan served several years as :-<br><br>(1) Chairman of Linair Technologies Limited; and<br><br>(2) independent director of Cityneon Holdings Limited, ECS Holdings Limited and SHC Capital Asia Limited. |

Share

[Tweet](#)

