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**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	CSC HOLDINGS LTD
Company Registration No.	199707845E
Announcement submitted on behalf of	CSC HOLDINGS LTD
Announcement is submitted with respect to *	CSC HOLDINGS LTD
Announcement is submitted by *	Lee Quang Loong
Designation *	Company Secretary
Date & Time of Broadcast	24-Jun-2013 18:54:03
Announcement No.	00089


**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

Description

**Attachments**

 [Resignation\\_of\\_Director\\_Poh\\_Chee\\_Kuan.pdf](#)  
 Total size = **22K**  
 (2048K size limit recommended)



**CSC HOLDINGS LIMITED**

Co Registration No. 199707845E

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## RESIGNATION OF NON-EXECUTIVE DIRECTOR

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The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that Mr Poh Chee Kuan will resign from his position as Non-Executive Director of the Company on 23 July 2013 to pursue other interests.

With his resignation as Non-Executive Director of the Company, Mr Poh will also cease to be a member of the Risk Management and the CSC Executive Share Option Scheme 2004 Committees of the Company.

Mr Poh joined the Company as an Executive Director in August 1999. He was subsequently appointed as the Chief Executive Officer of the Company from August 2001 until July 2006. Since then he remained as an Executive Director of the Company and had relinquished his executive role to Non-Executive Director of the Company in April 2011.

The Board would like to record its appreciation to Mr Poh for his invaluable contribution to the Company through the years.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 24 June 2013