

General Announcement::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
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Resignation of Non-Executive Director and Reconstitution of Audit and Remuneration Committees
Announcement Reference	SG160304OTHRI1QL
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Attachments	📎 Announcement Resignation of Director and Reconstitution of AC and NC.pdf Total size =31K
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CSC HOLDINGS LIMITED

Co Registration No. 199707845E

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF AUDIT AND REMUNERATION COMMITTEES

The Board of Directors (the “**Board**”) of CSC Holdings Limited (the “**Company**”) wishes to announce that Mr Ng San Tiong Roland has tendered his resignation as a Non-Executive Director of the Company with effect from 4 March 2016 in order to devote more time to his other business commitments and community involvements.

With his resignation as Non-Executive Director of the Company, Mr Ng will also cease to be a member of the Audit and the Remuneration Committees of the Company. Notwithstanding his resignation, Mr Ng remains as the controlling shareholder of the Company.

Mr Ng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

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

Pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, further details regarding the resignation of Mr Ng can be found in a separate template announcement which will be announced separately via SGXNET.

The Audit and the Remuneration Committees will be reconstituted with the appointment of Mr Teo Beng Teck, a Non-Executive Director of the Company, as Mr Ng’s replacement with effect from 4 March 2016.

Following the above changes, the composition of the Board and the respective Board Committees are as follows:-

Board of Directors

- | | | |
|----|---------------------------|-------------------------------|
| 1. | Chee Teck Kwong Patrick | Independent Chairman |
| 2. | See Yen Tarn | Group Chief Executive Officer |
| 3. | Teo Beng Teck | Non-Executive Director |
| 4. | Tan Ee Ping | Independent Director |
| 5. | Tan Hup Foi @ Tan Hup Hoi | Independent Director |

Audit Committee

- | | | |
|----|---------------------------|----------|
| 1. | Tan Hup Foi @ Tan Hup Hoi | Chairman |
| 2. | Chee Teck Kwong Patrick | Member |
| 3. | Teo Beng Teck | Member |

Remuneration Committee

- | | | |
|----|-------------------------|----------|
| 1. | Tan Ee Ping | Chairman |
| 2. | Chee Teck Kwong Patrick | Member |
| 3. | Teo Beng Teck | Member |

The composition of the Nominating Committee and Risk Management Committee remains unchanged as follows:-

Nominating Committee

- | | | |
|----|---------------------------|----------|
| 1. | Chee Teck Kwong Patrick | Chairman |
| 2. | Tan Hup Foi @ Tan Hup Hoi | Member |
| 3. | See Yen Tarn | Member |

Risk Management Committee

- | | | |
|----|---------------|----------|
| 1. | Tan Ee Ping | Chairman |
| 2. | See Yen Tarn | Member |
| 3. | Teo Beng Teck | Member |

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 4 March 2016