



CSC HOLDINGS LIMITED
Co Registration No. 199707845E

RESULTS OF 14TH ANNUAL GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that all the resolutions relating to the business set out in the Company’s Notice of Annual General Meeting (“AGM”) dated 5 July 2011, including the payment of the tax exempt one-tier final dividend of 0.10 Singapore cents per ordinary share have been duly passed by shareholders at the AGM held on 20 July 2011.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 20 July 2011

About CSC Holdings Limited

CSC Holdings Limited (SGX: C06) is Singapore’s largest foundation and geotechnical engineering specialist, and one of the region’s leading ground engineering solutions provider for private and public sector works which include residential, commercial, industrial and infrastructure projects.

The Group operates principally as foundation and geotechnical specialists and offers a full range of capabilities in this field, including the construction and installation of large diameter bored piles, diaphragm walls, driven piles, jack-in piles, micro piles, soil improvement works, soil investigation and instrumentation services, as well as automatic tunnel and structural monitoring survey. More information on CSC Holdings Limited can be found at www.cschl.com.sg

For **further enquiries**, please contact:

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