

[Print this page](#)

## 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 , 23-Jul-2010 17:59:29  
Announcement No. 00126

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title \* Results of 13th Annual General Meeting and Extraordinary General Meeting

Description Please refer to the attachment.

Attachments  [CSC Notice of AGM and EGM 2010.pdf](#)  
Total size = **27K**  
(2048K size limit recommended)

[Close window](#)



# CSC HOLDINGS LIMITED

Company Registration No. 199707845E

---

## RESULTS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

---

The Board of Directors ("**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 2 July 2010, including the payment of the tax exempt one-tier final dividend of 0.40 Singapore cents per ordinary share have been duly passed by shareholders at the AGM held on 23 July 2010.

The Directors wishes to further announce that the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") dated 2 July 2010 on the Proposed Renewal of the Share Buyback Mandate has been duly approved and passed by the shareholders at the EGM held on 23 July 2010.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 23 July 2010