

**STARHUB LTD**

(Incorporated in the Republic of Singapore)

Company Registration No. 199802208C

**A N N O U N C E M E N T**

**CAPITAL REDUCTION AND CASH DISTRIBUTION**

With reference to the Circular to Shareholders dated 27 March 2007 and further to the announcement dated 14 June 2007, the Board of Directors of StarHub Ltd ("**StarHub**") wishes to announce that it has lodged an Order of Court and other documents as prescribed under the Companies Act, Chapter 50, with the Registrar of Companies and Businesses today, in relation to the capital reduction and cash distribution to Shareholders, and that the special resolution for the capital reduction and cash distribution to Shareholders that was passed at the Extraordinary General Meeting of StarHub on 18 April 2007 has taken effect from today. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Circular to Shareholders.

By Order of the Board

Veronica Lai / Kong Pooi Foong  
Company Secretaries

29 June 2007