

Name of Director: Tan Tong Hai

Name of Company: StarHub Ltd

Company Name	Shareholdings		How held	Balance as at Date of SGXNet announcement
	Description (class of shares/ debentures, price per share and whether fully-paid or otherwise)			
StarHub Ltd	Ordinary shares fully paid		Self	1,431,424
Company Name	Description of Share Awards Held	Vesting Period	How Held	Balance as at Date of SGXNet announcement
StarHub Ltd	Conditional Share Awards Granted Under StarHub Performance Share Plan 2014			
	Granted on 16.03.2015	See note (1).	Self	261,200 ⁽¹⁾
	Granted on 22.03.2016	See note (2).	Self	261,200 ⁽²⁾
	Granted on 06.04.2017	See note (3).	Self	559,000 ⁽³⁾
	Conditional/Time-Based Share Awards Granted Under StarHub Restricted Stock Plan 2014			
	Granted on 22.03.2016	See note (4).	Self	156,200 ⁽⁴⁾
	Granted on 15.03.2017	See note (5).	Self	23,430 ⁽⁵⁾
	Granted on 06.04.2017	See note (6).	Self	210,000 ⁽⁶⁾

Note:

- (1) The performance period is from 2015 to 2017. No shares will be delivered if the threshold performance targets are not achieved while up to 1.825 times the number of shares that are the subject of the award will be delivered if the stretch performance level of the set targets are met or exceeded.
- (2) The performance period is from 2016 to 2018. No shares will be delivered if the threshold performance targets are not achieved while up to 1.825 times the number of shares that are the subject of the award will be delivered if the stretch performance level of the set targets are met or exceeded.
- (3) The performance period is from 2017 to 2019. No shares will be delivered if the threshold performance targets are not achieved while up to 1.5 times the number of shares that are the subject of the award will be delivered if the stretch performance level of the set targets are met or exceeded.
- (4) The performance period is from 2016 to 2017. No shares will be delivered if the threshold performance targets are not achieved while up to 1.5 times the number of shares that are the subject of the award will be delivered if the stretch performance level of the set targets are met or exceeded. Shares will be delivered in phases according to the stipulated vesting periods.
- (5) A Time-Based Share Award was granted and partially vested in March 2017. The remaining shares under the Award will be delivered in 2018.
- (6) The performance period is over the one year of 2017. No shares will be delivered if the threshold performance targets are not achieved while up to 1 time the number of shares that are the subject of the award will be delivered if the target performance level of the set targets are met or exceeded.