

**GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “**Board**”) of StarHub Ltd (the “**Company**”) refers to the regulatory announcement by the Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 that it would grant issuers listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) with a 31 December financial year-end an additional two months up to 30 June 2020 to hold their annual general meetings (“**AGM**”) to approve their financial results for the financial year ended 31 December 2019 (“**FY2019**”), due to concerns about large-group meetings amid the COVID-19 situation, subject to fulfilment of certain criteria as stipulated in its announcement.

Waiver from SGX RegCo

The Company has taken into account such concerns and wishes to inform shareholders that it has applied to SGX RegCo for an extension of time to comply with Rule 707(1) of the Listing Manual of the SGX-ST, in respect of holding the Company’s AGM for FY2019 by no later than 29 June 2020 (the “**Waiver**”).

The Company wishes to announce that SGX RegCo has on 3 April 2020 informed the Company that it has no objection to the Waiver, subject to compliance with the waiver conditions below (the “**Waiver Conditions**”):

- (a) confirmation from the Board that the Company’s financial year-end is 31 December 2019;
- (b) confirmation from the Board that approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has been received;
- (c) confirmation from the Board that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (d) issuance of the Company’s FY2019 Annual Report to shareholders and the SGX-ST by 15 April 2020.

The Company confirms the Waiver Conditions, in respect of (a) to (c) above, have been complied with, and in respect of (d) above, will be complied with by 8 April 2020. As the Company intends to postpone its AGM for FY2019 to a date no later than 29 June 2020, unlike in previous years, the Company’s FY2019 Annual Report will not contain the Notice of the AGM for FY2019.

Approval from ACRA

The Company wishes to also inform shareholders that it has applied to ACRA for an extension of time to hold the Company's AGM for FY2019 and to file the Company's annual return for FY2019 and in this regard, relevant approval has been obtained from ACRA for the AGM for FY2019 to be held after 30 April 2020 but no later than 29 June 2020, as well as for the annual return for FY2019 to be lodged after 31 May 2020 but no later than 30 July 2020.

Indicative timeline for AGM for FY2019

The indicative timeline to hold the AGM for FY2019 is as follows:

Date	Event
Expected to be in May 2020	Date of despatch and announcement on SGXNet of the Notice of the AGM for FY2019
Expected to be in May 2020, but in any event no later than 29 June 2020	Date of the AGM for FY2019

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

The Company shall be releasing a formal notice convening the AGM for FY2019 at a later time.

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 3 April 2020