

**FOR PUBLIC RELEASE**

Date : 8 April 2010

**DISCLOSURE OF DEALINGS IN VOTING SHARES OF ASTRO**

Bursa Malaysia Securities Berhad  
9<sup>th</sup> Floor, Exchange Square  
Bukit Kewangan  
50200 Kuala Lumpur  
Attn: Mr. Inderjit Singh

Tel No. 03-2026 7099  
Fax No. 03-2732 0065

Issues & Investment Division  
Securities Commission  
No. 3, Persiaran Bukit Kiara  
Bukit Kiara  
50490 Kuala Lumpur  
Attn: YBhg. Dato Zarinah Anwar

Tel No. 03-6204 8000  
Fax No. 03-6201 5158

The Star Publication (M) Bhd  
Menara Star  
No. 15 Jalan 16/11  
Phileo Damansara  
46350 Petaling Jaya  
Attn : Mr. P. Gunasegaram

Tel No. 03-7967 1388  
Fax No. 03-7955 4039

Utusan Melayu Malaysia Bhd  
46 Miles Jalan 5  
Off Jalan Chan Sow Lin  
55200 Kuala Lumpur  
Attn : Mr. Mowardi Mahmud

Tel No. 03-9221 7055  
Fax No. 03-9223 0957

Sin Chew Media Corporation Berhad  
19 Jalan Semangat,  
46200 Petaling Jaya,  
Selangor  
Attn: Ms Low Sow Wan

Tel No. 03-7956 8888  
Fax No. 03-7955 8379

Tamil Nesan  
No. 23 Jalan SPC 5  
Taman Sri Batu Caves  
68100 Batu Caves  
Selangor  
Attn: Mr K. Padmanabhan

Tel No. 03-6184 1818  
Fax No. 03-6187 1818

Dear Sirs

**ASTRO ALL ASIA NETWORKS PLC ("ASTRO")  
DISCLOSURE OF DEALINGS IN ACCORDANCE WITH SECTION 36 OF THE MALAYSIAN CODE  
ON TAKE-OVERS AND MERGERS, 1998 PURSUANT TO THE CONDITIONAL VOLUNTARY  
TAKE-OVER OFFER BY CIMB INVESTMENT BANK BERHAD ON BEHALF OF ASTRO  
HOLDINGS SDN BHD TO ACQUIRE ALL THE ORDINARY SHARES OF 10 PENCE EACH IN  
ASTRO ALL ASIA NETWORKS PLC ("ASTRO") ("ASTRO SHARES") AND ALL THE NEW  
ASTRO SHARES THAT MAY BE ISSUED PRIOR TO THE CLOSE OF THE OFFER ARISING  
FROM THE EXERCISE OF OPTIONS GRANTED PURSUANT TO EMPLOYEES SHARE OPTION  
SCHEME AND MANAGEMENT SHARE INCENTIVE SCHEME ("OFFER")**

1. I refer to the above and wish to inform you that I have been informed by ASTRO that on 17 March 2010, CIMB Investment Bank Berhad had, on behalf of Astro Holdings Sdn Bhd ("**Offeror**"), served a notice on the Board of Directors of ASTRO informing ASTRO of the Offeror's intention to undertake a conditional take-over offer to acquire all of the existing issued and paid up ordinary shares of 10 pence each in ASTRO ("**ASTRO Shares**") as at the date of the notice and all the new ASTRO Shares that may be issued by ASTRO arising from the exercise, before the close of the Offer, of the options granted by ASTRO to its employees under its employees share option scheme and management share incentive scheme for a cash offer of RM4.30 per ASTRO Share. The Offer will be carried out in accordance with the Malaysian Code on Take-Overs and Mergers 1998 ("**Code**").

2. I have also been informed by ASTRO that under Section 36 of the Code, I, as a

- |   |                                     |   |
|---|-------------------------------------|---|
| # | <input type="checkbox"/>            | (a) major shareholder of ASTRO;   |
|   | <input checked="" type="checkbox"/> | (b) a chief executive, a director or an officer of ASTRO who occupies or acts in a senior managerial position in ASTRO;                                   |
|   | <input type="checkbox"/>            | (c) a person who is connected to ASTRO or Offeror or persons referred to in (a), (b) or (c) above; and  |
|   | <input type="checkbox"/>            | (d) a person who is accustomed to act in accordance with the directions or instruction of ASTRO or the persons referred to in (a), (b), (c) or (d) above, |

# Please tick applicable box

am required to make the disclosure of the total number and price of all ASTRO Shares and/or Offeror shares which I have dealt in for my own account.

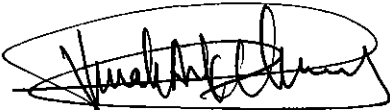
3. In accordance with Section 36(2) of the Code, I wish to append below details of all the transactions of ASTRO Shares and/or Offeror shares **for my own account** on 8 April 2010, details of which are as follows:

Date	Transaction	Quantity	Price** (RM)
8.4.2010	Exercise*	16000	3.65

\* Based on the date of allotment.

\*\* Based on exercise price of the options granted by ASTRO pursuant to its employees' share option scheme in ASTRO

Yours faithfully



PHUAH AIK CHONG

cc **Sharon Liew (ASTRO)**  
Fax: 03-9543 3007