List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of APT Satellite Holdings Limited are as below:

**Executive Directors:**
- Mr. Cheng Guangren *(President)*
- Mr. Qi Liang *(Vice President)*

**Non-Executive Directors:**
- Mr. Lei Fanpei *(Chairman)*
- Mr. Lim Toon
- Dr. Yin Yen-liang
- Mr. Yong Foo Chong
- Mr. Zhuo Chao
- Mr. Fu Zhiheng
- Mr. Tseng Ta-mon *(Alternate Director of Yin Yen-liang)*

**Independent Non-Executive Directors:**
- Dr. Lui King Man
- Dr. Lam Sek Kong
- Mr. Cui Liguo
- Dr. Meng Xingguo
There are three Board committees. The table below set out membership information of these committees on which each Board member serves:

**Audit Committee:**
- Dr. Lui King Man *(Chairman)* *(Independent Non-Executive Director)*
- Dr. Lam Sek Kong *(Independent Non-Executive Director)*
- Mr. Cui Liguo *(Independent Non-Executive Director)*
- Dr. Meng Xingguo *(Independent Non-Executive Director)*

**Nomination Committee:**
- Dr. Lam Sek Kong *(Chairman)* *(Independent Non-Executive Director)*
- Dr. Lui King Man *(Independent Non-Executive Director)*
- Mr. Cui Liguo *(Independent Non-Executive Director)*
- Mr. Qi Liang *(Executive Director)*
- Dr. Meng Xingguo *(Independent Non-Executive Director)*

**Remuneration Committee:**
- Dr. Lui King Man *(Chairman)* *(Independent Non-Executive Director)*
- Dr. Lam Sek Kong *(Independent Non-Executive Director)*
- Mr. Cui Liguo *(Independent Non-Executive Director)*
- Mr. Qi Liang *(Executive Director)*
- Dr. Meng Xingguo *(Independent Non-Executive Director)*

5 July 2012