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## **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board (the “**Board**”) of Directors (the “**Director(s)**”) of APT Satellite Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Board.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Lim Seng Kong (“**Mr. Lim**”) will resign as a non-executive Director with effect from 31 March 2024 due to retirement. The Board would like to thank Mr. Lim and express its appreciation for his contribution to the Company during his term of office.

Mr. Lim confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Leong Kah Fai Keith (“**Mr. Leong**”) will be appointed as a non-executive Director with effect from 31 March 2024.

Mr. Leong will also be appointed as a director of APT Satellite International Company Limited, which currently holds approximately 51.90% of the issued share capital of the Company and is a controlling shareholder of the Company, as well as a director of APT Satellite Company Limited, which is a subsidiary of the Company, on the same date.

\* For identification purpose only

**Mr. Leong**, aged 60, graduated from Singapore Institute of Management with a Bachelor Degree in Business Administration. Mr. Leong is currently the Managing Partner, Business Excellence & Global Business of NCS (a subsidiary of Singapore Telecommunications Limited (Singtel) group), driving business excellence in areas of risk and governance, operations, and delivery. Prior to this, he was part of the Singtel EDMS (Enterprise Data Managed Services) team driving infrastructure business for the Singtel group before he was assigned to NCS as the Managing Partner for NCS Global Delivery, managing delivery teams across all projects for Applications, Infrastructure, Cybersecurity and Engineering Service Organizations, where he managed client's critical applications and infrastructure projects in both Singapore and across the Asia Pacific region. Mr. Leong has over 30 years of experience in the information technology sector across multinational corporations such as Hewlett-Packard, Oracle, and Sun Microsystems where he held various senior leadership positions. In HP Singapore, he was the General Manager of Enterprise Services and Director of Sales for the global and strategic clients in Singapore.

Save as disclosed above, Mr. Leong does not hold any other position with the Company and other members of the Group, does not have any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment, and has no relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company. He does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Apart from entering the basic appointment conditions with the Company, Mr. Leong has not entered into any service contract with the Company, nor is he appointed for specific term. His only emolument is the annual director's fee of HK\$100,000. Director's emolument is determined in general meeting in accordance with the bye-laws of the Company (the "**Bye-Laws**") with reference to the recommendation provided by the Company's Remuneration Committee to the Board in accordance with its terms of reference after taking into account certain determining factors, including the Company's operation objective and development plan; the managerial organization structure; the financial budget of the Company; the performance and expectation of the relevant person; and the supply and demand situation of the human resources market. Pursuant to bye-law 86(2) of the Bye-Laws, Mr. Leong shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Leong that needs to be brought to the attention of the shareholders of the Company, nor is there any information as required to be disclosed pursuant to any requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company warmly welcomes Mr. Leong joining the Board.

By Order of the Board  
**APT Satellite Holdings Limited**  
**Lau Tsui Ling Shirley**  
*Company Secretary*

Hong Kong, 28 March 2024

The Directors as at the date of this announcement are as follows:

*Executive Directors:*

Wang Hongbin (*President*) and Yan Zhao (*Vice President*)

*Non-Executive Directors:*

Sun Jing (*Chairman*), Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Lim Seng Kong, Li Xiaomei and Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

*Independent Non-Executive Directors:*

Lam Sek Kong, Cui Ligu, Meng Xingguo and Yim Ka Man