



亞太衛星控股有限公司\*

APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 March 2024, the members of the board of directors (the “Board”) of APT Satellite Holdings Limited are set out below.

### Executive Directors:

Mr. Wang Hongbin (*President*)

Mr. Yan Zhao (*Vice President*)

### Non-Executive Directors:

Mr. Sun Jing (*Chairman*)

Dr. Yin Yen-liang

Mr. Fu Zhiheng

Mr. Lim Kian Soon

Ms. Li Xiaomei

Mr. Leong Kah Fai Keith

Mr. Tseng Ta-mon (*Alternate Director of Yin Yen-liang*)

### Independent Non-Executive Directors:

Dr. Lam Sek Kong

Mr. Cui Ligu

Dr. Meng Xingguo

Ms. Yim Ka Man

There are three Board committees. The table below set out membership information of these committees on which each Board member serves:

### Audit and Risk Management Committee:

Ms. Yim Ka Man (*Chairman*)

(*Independent Non-Executive Director*)

Dr. Lam Sek Kong

(*Independent Non-Executive Director*)

Mr. Cui Ligu

(*Independent Non-Executive Director*)

Dr. Meng Xingguo

(*Independent Non-Executive Director*)

\* For identification purpose only

**Nomination Committee:**

Dr. Lam Sek Kong ( <i>Chairman</i> )	( <i>Independent Non-Executive Director</i> )
Mr. Yan Zhao	( <i>Executive Director</i> )
Mr. Cui Ligu	( <i>Independent Non-Executive Director</i> )
Dr. Meng Xingguo	( <i>Independent Non-Executive Director</i> )
Ms. Yim Ka Man	( <i>Independent Non-Executive Director</i> )

**Remuneration Committee:**

Mr. Cui Ligu	( <i>Independent Non-Executive Director</i> )
Mr. Yan Zhao	( <i>Executive Director</i> )
Dr. Lam Sek Kong	( <i>Independent Non-Executive Director</i> )
Dr. Meng Xingguo	( <i>Independent Non-Executive Director</i> )
Ms. Yim Ka Man	( <i>Independent Non-Executive Director</i> )

28 March 2024