



APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

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. Zhuo Chao

Mr. Fu Zhiheng

Mr. Lim Kian Soon

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

Independent Non-Executive Directors:

Dr. Lui King Man

Dr. Lam Sek Kong

Mr. Cui Ligu

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 Ligu

(*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 Ligu

(*Independent Non-Executive Director*)

Dr. Meng Xingguo

(*Independent Non-Executive Director*)

Mr. Qi Liang

(*Executive Director*)

Remuneration Committee:

Dr. Lui King 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*)

Mr. Qi Liang

(*Executive Director*)