

Biographical Details of Directors

Mi Zengxin, aged 53, is currently Chairman of the Board. He was appointed a Non-Executive Director and Deputy Chairman of the Board of the Company from 28th February, 2001 to 31st December, 2002. He is an Executive Director and Vice President of CITIC Group (CITIC). Prior to his appointment to the present position, he held executive management positions with various subsidiaries of CITIC and was the Chief Executive Officer of CITISTEEL in the United States from 1992 to 1997. He is also Chairman of the Board of CITIC USA Holdings and CITIC Australia Pty. Ltd. He joined CITIC in 1985 and holds a Master of Science degree.

Romain Bausch, aged 50, is currently Deputy Chairman of the Board. He was appointed a Non-Executive Director and the Chairman of the Board of the Company from 1st January, 2001 to 31st December, 2002. He is the President and CEO of SES GLOBAL S.A. (SES GLOBAL). He started his career in the Luxembourg civil service. After subsequent promotions, he became General Administrator of the Ministry of Finance. He occupied key positions in the banking and media sectors and spent a five-year term as a Director and Vice Chairman of SES. He graduated with a Master of Arts degree in Economics (specialisation in Business Administration) from University of Nancy (France).

Peter Jackson, aged 55, has been the Chief Executive Officer of the Company since May 1996, having served in that position with AsiaSat since July 1993 prior to the listing of the Company. He has over 25 years' experience in the telecommunications field. Prior to his appointment as the Chief Executive Officer in 1996, he was employed by Cable & Wireless plc where he held engineering, marketing and management positions and was responsible for several satellite telecommunications ventures.

William Wade, aged 47, has been the Deputy Chief Executive Officer of the Company since May 1996, having served in that position with AsiaSat since April 1994 prior to the listing of the Company. He has over 19 years' experience in the satellite and cable television industry. He speaks Mandarin Chinese and holds a Bachelor of Arts (Honours) degree in Communications from the University of Utah, and a Masters of International Management degree from Thunderbird (the American Graduate School of International Management).

Robert Bednarek, aged 46, was appointed a Non-Executive Director of the Company on 14th March, 2002. He is an Executive Vice-President Corporate Development and a Member of the Executive Committee of SES GLOBAL S.A. Prior to joining SES GLOBAL, he was the Executive Vice President and Chief Technology Officer of PanAmSat Corporation. He graduated with a Bachelor of Science degree in Electronic Engineering from the University of Florida.

Professor Edward Chen, G.B.S., C.B.E., J.P., aged 59, has been an Independent Non-Executive Director of the Company since May 1996. He was educated at Hong Kong University (Bachelor of Arts, Master of Social Science) and Oxford University (Doctor of Philosophy) and is currently President of Lingnan University in Hong Kong. He was a member of the Executive Council of Hong Kong from 1992 to 1997, and Chairman of the Consumer Council from 1991 to 1997. He is now Chairman of the Press Council, a Director of First Pacific Company Limited, a Trustee of Eaton Vance Management Funds (Boston), and also a director of The Wharf (Holdings) Limited.

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Ding Yu Cheng, aged 38, was appointed a Non-Executive Director of the Company on 15th January, 1999. He is the Assistant President of CITIC Securities Company Limited, which engages in securities and investment banking business. CITIC Securities Company Limited is a subsidiary of CITIC. He holds a Master of Business Administration degree from the University of Pittsburg.

R. Donald Fullerton, aged 72, has been an Independent Non-Executive Director of the Company since May 1996. He was the Chairman and Chief Executive Officer of Canadian Imperial Bank of Commerce until his retirement in 1992. Subsequently he was Chairman of the Executive Committee of the bank's Board of Directors until 1999. He retired from the bank's Board in February 2004. During his career he was a director of many national and multi-national corporations as well as medical, cultural and educational institutions. He currently sits on the Board of George Weston Limited, Partner Communications Company Ltd. and Husky Energy Inc.

Ju Weimin, aged 41, was appointed a Non-Executive Director of the Company on 12th October, 1998. He is the Chief Financial Officer of CITIC. He is also a Director of CITIC International Financial Holdings Limited and a Director of Shortridge Limited, which engages in investment, trading and joint ventures in China and Hong Kong. Shortridge Limited is a wholly owned subsidiary of CITIC.

Jürgen Schulte, aged 60, was appointed a Non-Executive Director of the Company on 15th January, 1999. He is the Chief Financial Officer of SES GLOBAL. He joined SES in 1991 in that position having worked previously for General Electric (USA) in various financial management positions both in the United States and Europe. He graduated with a degree in Business Administration from the University of Münster (Germany).

Robert Sze, aged 63, has been an Independent Non-Executive Director of the Company since May 1996. He is a fellow of the Institute of Chartered Accountants in England and Wales, and the Hong Kong Society of Accountants, and was a partner in an international firm of accountants with which he practised for over 20 years. He is a non-executive director of a number of Hong Kong listed companies. He is also a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.

Ko Fai Wong, aged 55, was appointed a Non-Executive Director of the Company on 11th March, 2004. He is the Deputy General Manager of Shortridge Limited (Shortridge) and has over 20 years' experience in banking and finance before joining Shortridge. He holds a Bachelor and a Master Degree in Business Administration.