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## ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

亞洲衛星控股有限公司\*

(Incorporated in Bermuda with limited liability)

Stock Code: 1135

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Asia Satellite Telecommunications Holdings Limited (the “**Company**”) currently comprises ten directors. The table below provides membership information of Board committees on which each Board member serves with effect from 15 May 2019.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
<b>Board of Directors</b>				
<b>Executive Director</b>				
Dr. Roger Shun-hong TONG				M
<b>Non-executive Directors</b>				
Mr. Gregory M. Zeluck (Chairman)		M		
Mr. Ju Wei Min (Deputy Chairman)	M (non-voting)		M	
Mr. Luo Ning				
Dr. Ding Yucheng		M		M
Mr. Herman Chang Hsiunguo	M (non-voting)		M	
Mr. Fan Jui-Ying				M
<b>Independent Non-executive Directors</b>				
Mr. Marcel R. Fenez	C	M	C	M
Mr. Steven R. Leonard	M	C	M	
Ms. Philana Wai Yin Poon	M	M	M	C
<b>Alternate Director</b>				
Mr. Chong Chi Yeung (alternate to Mr. Luo Ning)				

Key:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

By order of the Board of  
**Sue YEUNG**  
*Company Secretary*

Hong Kong, 15 May 2019

*\* for identification purpose only*