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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 eleven directors. The table below provides membership information of Board committees on which each Board member serves:

<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>				
Mr. William Wade				M
<b>Non-executive Directors</b>				
Mr. Gregory Michael Zeluck (Chairman)		M		
Mr. Ju Wei Min (Deputy Chairman)	M (non-voting)		M	
Mr. Luo Ning				
Mr. Peter Jackson		M		M
Mr. Julius Genachowski				M
Mr. Alex S. Ying	M (non-voting)		M	
<b>Independent Non-executive Directors</b>				
Mr. James Watkins	M		M	C
Mr. Stephen Lee Hoi Yin	M	C	M	M
Mr. Kenneth McKelvie	C	M		M
Ms. Maura Wong Hung Hung	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  
**Sue YEUNG**  
Company Secretary

Hong Kong, 19 May 2015

*\*For identification purpose only*