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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 with effect from 1 January 2016:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Board of Directors				
Executive Director				
Mr. William Wade				M
Non-executive Directors				
Mr. Ju Wei Min (Chairman)	M (non-voting)		M	
Mr. Gregory Michael Zeluck (Deputy Chairman)		M		
Mr. Luo Ning				
Mr. Peter Jackson		M		M
Mr. Julius Genachowski				M
Mr. Alex S. Ying	M (non-voting)		M	
Independent Non-executive Directors				
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	
Alternate Director				
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, 31 December 2015

**For identification purpose only*