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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 16 April 2018:

<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				
Mr. Peter Jackson		M		M
Mr. Herman Chang Hsiuguo	M (non-voting)		M	
Mr. Julius M. Genachowski				M
<b>Independent Non-executive Directors</b>				
Mr. Marcel R. Fenez	C	M		M
Mr. Steven R. Leonard	M	C	M	
Ms. Philana Wai Yin Poon	M		M	C
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, 16 April 2018

*\*For identification purpose only*