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

| Board Committees | Audit Committee | Remuneration Committee <i>(Note)</i> | Nomination Committee |
|---|------------------------|--|-----------------------------|
| Board of Directors | | | |
| Executive Director | | | |
| Mr. William Wade | | | |
| Non-executive Directors | | | |
| Mr. Ju Wei Min (Chairman) | M (non-voting) | M | |
| Mr. Sherwood P. Dodge (Deputy Chairman) | | | M |
| Mr. Mi Zeng Xin | | | M |
| Mr. Luo Ning | | | |
| Mr. Peter Jackson | | | |
| Mr. John F. Connelly | | | |
| Ms. Nancy Ku | | M | |
| Mr. Mark Chen | M (non-voting) | | |
| Independent Non-executive Directors | | | |
| Professor Edward Chen | M | M | C |
| Mr. Robert Sze | C | M | |
| Mr. James Watkins | M | C | |
| Alternate Director | | | |
| Mr. Chong Chi Yeung (alternate to Mr. Mi Zeng Xin) | | | |

Note:

*Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) requires the remuneration committee to comprise a majority of independent non-executive directors. Previously, the composition of the remuneration committee of the Company (the “**RC**”) was not in compliance with such requirement under Rule 3.25 of the Listing Rules as it composed of only one independent non-executive director, who also chairs the RC, out of the three members of the RC (the other two are non-executive directors of the Company). The aforesaid non-compliance with this rule was due to an inadvertent oversight. Following the appointment of Professor Edward Chen and Mr. Robert Sze to the RC with effect from 23 August 2012, the Company is now in compliance with Rule 3.25 of the Listing Rules.*

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, 23 August 2012

** For identification purpose only*