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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 September 2018:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Board of Directors				
Executive Director				
Dr. Roger Shun-hong Tong				M
Non-executive Directors				
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 Hsiuguo	M (non-voting)		M	
Mr. Fan Jui-Ying				M
Independent Non-executive Directors				
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	
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 August 2018

**For identification purpose only*