



亞太衛星控股有限公司*

APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of APT Satellite Holdings Limited are as below:

Executive Directors:

Mr. Wang Hongbin (*President*)

Mr. Yan Zhao (*Vice President*)

Non-Executive Directors:

Mr. Sun Jing (*Chairman*)

Dr. Yin Yen-liang

Mr. Fu Zhiheng

Mr. Lim Kian Soon

Mr. Lim Seng Kong

Ms. Li Xiaomei

Mr. Tseng Ta-mon (*Alternate Director of Yin Yen-liang*)

Independent Non-Executive Directors:

Dr. Lam Sek Kong

Mr. Cui Ligu

Dr. Meng Xingguo

Ms. Yim Ka Man

* For identification purpose only

There are three Board committees. The table below set out membership information of these committees on which each Board member serves:

Audit and Risk Management Committee:

Ms. Yim Ka Man (<i>Chairman</i>)	(<i>Independent Non-Executive Director</i>)
Dr. Lam Sek Kong	(<i>Independent Non-Executive Director</i>)
Mr. Cui Ligu	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)

Nomination Committee:

Dr. Lam Sek Kong (<i>Chairman</i>)	(<i>Independent Non-Executive Director</i>)
Mr. Yan Zhao	(<i>Executive Director</i>)
Mr. Cui Ligu	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Ms. Yim Ka Man	(<i>Independent Non-Executive Director</i>)

Remuneration Committee:

Mr. Cui Ligu (<i>Chairman</i>)	(<i>Independent Non-Executive Director</i>)
Mr. Yan Zhao	(<i>Executive Director</i>)
Dr. Lam Sek Kong	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Ms. Yim Ka Man	(<i>Independent Non-Executive Director</i>)

25 September 2023