



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. Lui King Man

Dr. Lam Sek Kong

Mr. Cui Ligu

Dr. Meng Xingguo

\* 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:**

Dr. Lui King 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> )
Dr. Lui King Man	( <i>Independent Non-Executive Director</i> )
Mr. Cui Ligu	( <i>Independent Non-Executive Director</i> )
Mr. Yan Zhao	( <i>Executive Director</i> )
Dr. Meng Xingguo	( <i>Independent Non-Executive Director</i> )

**Remuneration Committee:**

Dr. Lui King 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> )
Mr. Yan Zhao	( <i>Executive Director</i> )
Dr. Meng Xingguo	( <i>Independent Non-Executive Director</i> )

31 August 2023