



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

With effect from 21 August 2026, the members of the board of directors (the “Board”) of APT Satellite Holdings Limited are set out below.

Executive Directors:

Mr. Wang Hongbin (*President*)

Mr. Lu Zheng (*Vice President*)

Non-Executive Directors:

Mr. Sun Jing (*Chairman*)

Mr. Fu Zhiheng

Mr. Lim Kian Soon

Ms. Li Xiaomei

Mr. Leong Kah Fai Keith

Independent Non-Executive Directors:

Mr. Cui Ligu

Dr. Meng Xingguo

Ms. Yim Ka Man

Mr. Xu Jianhong

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>)
Mr. Cui Ligu	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Mr. Xu Jianhong	(<i>Independent Non-Executive Director</i>)

* For identification purpose only

Nomination Committee:

Mr. Xu Jianhong (<i>Chairman</i>)	(<i>Independent Non-Executive Director</i>)
Mr. Lu Zheng	(<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>Independent Non-Executive Director</i>)
Mr. Lu Zheng	(<i>Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Ms. Yim Ka Man	(<i>Independent Non-Executive Director</i>)
Mr. Xu Jianhong	(<i>Independent Non-Executive Director</i>)

21 August 2026