NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2016

The Board of Directors of Next-Generation Satellite Communications Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 12 August 2016, all the proposed resolutions as set out in the notice of AGM dated 27 July 2016 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	**Total number of Shares represented by votes for and against the relevant Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 March 2014	1,542,091,346	1,531,985,346	99.34%	10,106,000	0.66%
Resolution 2 Re-election of Mr Edward Fu Shu Sheen as a Director of the Company	1,542,091,346	1,531,990,346	99.34%	10,101,000	0.66%
Resolution 3 Re-election of Mr Li Man Wai as a Director of the Company	1,542,091,346	1,531,542,346	99.32%	10,549,000	0.68%
Resolution 4 Appointment of Mr Ng Hsian Pin as A Director of the Company	1,542,091,346	1,531,572,346	99.32%	10,519,000	0.68%
Resolution 5 Re-appointment of Messrs RT LLP as Auditors	1,542,091,346	1,532,000,346	99.35%	10,091,000	0.65%

Resolution 6 Authority to issue and allot shares pursuant to the General Share Issue Mandate	1,542,091,346	1,530,994,346	99.28%	11,097,000	0.72%
Resolution 7 Authority to grant awards and to allot and issue shares under Next-Generation Satellite Communications Performance Share Scheme	1,542,087,346	1,530,960,346	99.28%	11,127,000	0.72%

Mr Edward Fu Shu Sheen and Mr Li Man Wai were re-elected as Directors of the Company at the AGM.

Mr Edward Fu Shu Sheen remains as the Lead Independent Director of the Company and Chairman of the Nominating Committee and Remuneration Committee and member of the Audit Committee of the Company. Mr Edward Fu Shu Sheen is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Li Man Wai remains as an Independent Director and member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. Mr Li Man Wai is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Fong Yew Meng has decided not to seek re-election at the AGM and has retired at the conclusion of the AGM. Upon his retirement, Mr Fong Yew Meng ceased to be the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. The announcement on Mr Fong Yew Meng's retirement as required under Rule 704(7) of the Listing Manual is contained in a separate announcement released today.

The resolution for the proposed appointment of Mr Ng Hsian Pin as Independent Director of the Company under Article 97 of the Company's constitution was passed and accordingly, Mr Ng Hsian Pin was appointed as Independent Director of the Company. Mr Ng Hsian Pin is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. The announcement on Mr Ng Hsian Pin's appointment as required under Rule 704(7) of the Listing Manual is contained in a separate announcement released today.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the above mentioned ordinary resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Vicki Heng Law Corporation was appointed as scrutineer of the AGM.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Subsequent to the conclusion of the AGM, the composition of the Board and the Board Committees is as follows:-

Board of Directors

Mr Andrew Coulton, Non-Executive Non-Independent Chairman
Mr Ku Vicente S., Managing Director and Chief Executive Officer

Mr Lye Meng Yiau, Executive Director
Mdm Sri Tjintawati Hartanto, Executive Director
Mr Michael Kuan-Chi Sun, Executive Director
Mr Lai Chik Fan, Non-Executive Director
Mr Edward Fu Shu Sheen, Lead Independent Director
Mr Li Man Wai, Independent Director
Mr Ng Hsian Pin, Independent Director

Audit Committee

Mr Edward Fu Shu Sheen, member
Mr Li Man Wai, member

Nominating Committee

Mr Edward Fu Shu Sheen, Chairman
Mr Li Man Wai, member

Remuneration Committee

Mr Edward Fu Shu Sheen, Chairman
Mr Li Man Wai, member

The Company will keep shareholders informed on the re-constitution of its Board Committees.

By Order of the Board
Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

12 August 2016