NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Next-Generation Satellite Communications Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the composition of the Board and Board committees of the Company, with immediate effect:

(i) The appointment of Mr Li Man Wai as Independent Director of the Company and as a member of the Audit Committee, Nominating Committee and Remuneration Committee;

(ii) The re-designation of Mr Lye Meng Yiau from Independent Director to Executive Director of the Company; and

(iii) The re-designation of Mr Andrew Coulton from Chairman and Executive Director to Non-Executive Non-Independent Chairman of the Company.

The announcement on the appointment of Mr Li Man Wai as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Following the above changes, the composition of the Board and the Board Committees of the Company shall be re-constituted as below:-

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 Fong Yew Meng, Independent Director
Mr Li Man Wai, Independent Director

Audit Committee

Mr Fong Yew Meng, Chairman
Mr Fu Shu Sheen Edward, member
Mr Li Man Wai, member

Nominating Committee

Mr Fu Shu Sheen Edward, Chairman
Mr Fong Yew Meng, member
Mr Li Man Wai, member

Remuneration Committee

Mr Fu Shu Sheen Edward, Chairman
Mr Fong Yew Meng, member
Mr Li Man Wai, member

By Order of the Board
Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

26 February 2016