NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

NEW COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Next-Generation Satellite Communications Limited (the "Company") wishes to announce that the new composition of the Audit Committee, Nominating Committee and Remuneration Committee be constituted as follows:-

Audit Committee

Fong Yew Meng (Chairman)
Fu Shu Sheen Edward (Member)
Lye Meng Yiau (Member)

Nominating Committee

Fu Shu Sheen Edward (Chairman)
Fong Yew Meng (Member)
Lye Meng Yiau (Member)

Remuneration Committee

Fu Shu Sheen Edward (Chairman)
Fong Yew Meng (Member)
Lye Meng Yiau (Member)

By Order of the Board
Next-Generation Satellite Communications Limited

Andrew Coulton
Chairman and Executive Director

10 October 2014