NGSC LIMITED

(formerly known as Next-Generation Satellite Communications Limited)
Company Registration No.196400100R

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**") wishes to announce the reconstitution of the Board committees of the Company, with effect from today as follows:

Audit Committee

Mr Ng Hsian Pin, Chairman
Mr Edward Fu Shu Sheen, member
Mr Li Man Wai, member

Nominating Committee

Mr Li Man Wai, Chairman
Mr Edward Fu Shu Sheen, member
Mdm Cheung Kam Wa, member

Remuneration Committee

Mr Edward Fu Shu Sheen, Chairman
Mr Ng Hsian Pin, member
Mdm Cheung Kam Wa, member

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
15 March 2019