NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND LEAD INDEPENDENT DIRECTOR

The Board of Directors of Next-Generation Satellite Communications Limited (the "Company") wishes to announce that:

(i) Mr Ku Vicente S. has been appointed as Chief Executive Officer of the Company with effect from 24 August 2015 and that subsequent to the appointment, he shall be the Managing Director and Chief Executive Officer of the Company; and

(ii) Mr Fu Shu Sheen Edward has been appointed as the Lead Independent Director of the Company with effect from 24 August 2015.

Following the above appointments, the composition of the Board of the Company will be as follows:-

Mr Andrew Coulton (Chairman and Executive Director)
Mr Ku Vicente S. (Managing Director and Chief Executive Officer)
Mdm Sri Tjintawati Hartanto (Executive Director)
Mr Michael Kuan-Chi Sun (Executive Director)
Mr Lam Ah Seng @ Lam Pang Chuang (Non-Executive Director)
Mr Lai Chik Fan (Non-Executive Director)
Mr Fu Shu Sheen Edward (Lead Independent Director)
Mr Fong Yew Meng (Independent Director)
Mr Lye Meng Yiau (Independent Director)

By Order of the Board
Next-Generation Satellite Communications Limited

Andrew Coulton
Chairman and Executive Director

24 August 2015