NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

CORRIGENDUM TO ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Next-Generation Satellite Communications Limited (the "Company", and together with its subsidiaries, the "Group") refers to the Company's announcement no. 00062 made on 7 March 2014 in relation to the appointment of Mr Lai Chik Fan as Non-Executive Director of the Company ("Announcement"). Mr Lai Chik Fan on 1 September 2014 notified the Board that he has inadvertently omitted to disclose certain information in the Announcement, details of which are set out as follows (with the changes underlined below):-

Working experience and occupation(s) during the past 10 years	2004-2014 – Managing Director, AR Evans Capital Partners Inc. 1997-2004 – Chief Executive Officer, Koffman Financial Group Limited
Information required pursuant to Listing Rule 704(7)(H)	
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	Yes. Mr Lai Chik Fan was one of five defendants in the Hong Kong High Court Case of HCCC303 of 1996. All defendants have been acquitted on all charges.
Information required pursuant to Listing Rule 704(7)(I)	
Any prior experience as a director of a listed company	Yes. 1) Ban Joo & Company Limited (now known as Next-Generation Satellite Communications Limited), Singapore (resigned in 2008) 2) Shanghai Zendai Property Ltd, Hong Kong (since 2003) 3) China Medical and Science Ltd, Hong Kong (resigned) 4) China Golden Development Holdings Ltd, Hong Kong (resigned)

All other information referred to in the Announcement remains the same.

By Order of the Board
Next-Generation Satellite Communications Limited

Andrew Coulton
Executive Chairman

3 September 2014