NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Next-Generation Satellite Communications 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
Mr Lai Chik Fan, member

Remuneration Committee

Mr Edward Fu Shu Sheen, Chairman
Mr Ng Hsian Pin, member
Mr Lai Chik Fan, member

By Order of the Board
Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

18 August 2016