

BIOGRAPHICAL DETAILS OF DIRECTORS

Romain Bausch, aged 47, was appointed a Non-Executive Director and served as the Deputy Chairman of the Board of the Company between 15th January, 1999 to 31st December, 2000. He is currently Chairman of the Board. He is the Director General and the Chairman of the Management Committee of Société Européenne des Satellites S.A. (“SES”). He started his career in the Luxembourg civil service. After subsequent promotions, he became General Administrator of the Ministry of Finance. He occupied key positions in the banking and media sectors and spent a five-year term as a Director and Vice Chairman of SES. He graduated with a Master of Arts degree in Economics (specialisation in business administration) from the University of Nancy (France).

Mi Zengxin, aged 50, was appointed a Non-Executive Director of the Company on 28th February, 2001. He is an Executive Director and Vice President of China International Trust and Investment Corporation (“CITIC”). Prior to his appointment to the present position, he was the Chief Executive Officer of Citisteel Inc. in the United States from 1992 to 1997. He joined CITIC in 1985 and holds a Master of Science degree.

Peter Jackson, aged 52, has been the Chief Executive Officer of the Company since May 1996, having served in that position with Asia Satellite Telecommunications Company Limited (“ASTCL”) (a subsidiary of the Company) since July 1993 prior to the listing of the Company. He has over 22 years’ experience in the telecommunications field. Prior to his appointment as the Chief Executive Officer in 1996, he was employed by Cable and Wireless plc where he held engineering, marketing and management positions and was responsible for several satellite telecommunications ventures.

William Wade, aged 44, has been the Deputy Chief Executive Officer of the Company since May 1996, having served in that position with ASTCL since April 1994 prior to the listing of the Company. He has over 16 years’ experience in the satellite and cable television industry. He speaks Mandarin Chinese and holds a Bachelor of Arts (Honours) degree in Communications from the University of Utah and a Master of International Management degree from the American Graduate School of International Management (Thunderbird).

Professor Edward Chen, C.B.E., J.P., aged 56, has been an Independent Non-Executive Director of the Company since May 1996. He was educated at Hong Kong University (Bachelor of Arts, Master of Social Science) and Oxford University (Doctor of Philosophy), and is currently the President of Lingnan University in Hong Kong. He was a member of the Executive Council of Hong Kong, 1992-97 and Chairman of the Consumer Council, 1991-97. He is now Chairman of the Veterinary Surgeons Board and a Director of the First Pacific Company.

Ding Yu Cheng, aged 35, was appointed a Non-Executive Director of the Company on 15th January, 1999. He is the Deputy Chief Economist of CITIC Securities Company Limited, which engages in securities and investment banking business. CITIC Securities Company Limited is a wholly-owned subsidiary of CITIC. He holds a Master of Business Administration degree from the University of Pittsburg.

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Yves Elsen, aged 43, was appointed a Non-Executive Director of the Company on 15th January, 1999. He is the Commercial and Marketing Director of SES. He joined SES in 1986 from ICI plc where he worked in marketing positions. He graduated with a Master of Science degree in Engineering from the Swiss Federal Institute of Technology, Zürich (Switzerland) and a Master of Business Administration degree from INSEAD (France).

Robert Fullerton, aged 69, has been an Independent Non-Executive Director of the Company since May 1996. He was the Chairman and Chief Executive Officer of Canadian Imperial Bank of Commerce until his retirement in 1992, and is now a director of its Board. He is also a director of a number of Canadian and multi-national companies and medical, cultural and educational entities.

Ju Weimin, aged 38, was appointed a Non-Executive Director of the Company on 12th October, 1998. He is the Chief Accountant of CITIC and Executive Director of Shortridge Limited, which engages in investment, trading and joint ventures in China and Hong Kong. Shortridge Limited is a wholly-owned subsidiary of CITIC.

Li Tong Zhou, aged 61, has been a Non-Executive Director of the Company since May 1996. He is the Chief of the Planning Department of CITIC and the President of Macau Cement Manufacturing Company Limited.

Jürgen Schulte, aged 57, was appointed a Non-Executive Director of the Company on 15th January, 1999. He is the Director of Finance of SES. He joined SES in 1991 in that position having worked previously for General Electric (USA) in various financial management positions in both the United States and Europe. He graduated with a degree in Business Administration from the University of Münster (Germany).

Vernon Smith, aged 40, was appointed a Non-Executive Director of the Company on 15th June, 2000. He is the General Manager of SES Technology Investments and SES Asia. He joined SES in 1998 after founding Prism Media Consultants, LLC and holding development positions with DirecTV International. He graduated with a Master of Science degree in Aeronautics and Astronautics from the University of Washington and a Master of Business Administration degree from the Wharton School at the University of Pennsylvania.

Robert Sze, aged 60, has been an Independent Non-Executive Director of the Company since May 1996. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Society of Accountants and was a partner in an international firm of accountants with which he practised for over 20 years. He is a non-executive director of a number of Hong Kong listed companies. He is also a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.