

Biographical Details of Directors and Senior Management

Romain BAUSCH, aged 52, was appointed a Non-executive Director of the Company on 15 January 1999. Since then, he acted as Deputy Chairman (1999-2000), Chairman (2001-2002) and Deputy Chairman (2003-2004) of the Board on a rotational basis biennially. For the current term (2005-2006), he acts as Chairman. He is the President and CEO of SES GLOBAL S.A. ("SES GLOBAL"). 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 GLOBAL. He graduated with a Master of Arts degree in Economics (specialisation in Business Administration) from University of Nancy (France).

MI Zeng Xin, aged 55, was appointed a Non-executive Director of the Company on 28 February 2001. Since then, he acted as Deputy Chairman (2001-2002) and Chairman (2003-2004) of the Board on a rotational basis biennially. For the current term (2005-2006), he acts as Deputy Chairman. He is an Executive Director and Vice President of CITIC Group ("CITIC"). Prior to his appointment to the present position, he held executive management positions with various subsidiaries of CITIC and was the Chief Executive Officer of CITISTEEL in the United States from 1992 to 1997. He is also Chairman of the Board of CITIC USA Holdings and CITIC Australia Pty Limited, and an Executive Director of CITIC Resources Holdings Limited in Hong Kong. He joined CITIC in 1985 and holds a Master of Science degree.

Peter JACKSON, aged 57, has been an Executive Director and the Chief Executive Officer of the Company since May 1996, having served in that position with AsiaSat since July 1993 prior to the listing of the Company. He has over 27 years' experience in the telecommunications field. Prior to his appointment as the Chief Executive Officer in 1996, he was employed by Cable & Wireless plc where he held engineering, marketing and management positions and was responsible for several satellite telecommunications ventures.

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William WADE, aged 49, has been an Executive Director and the Deputy Chief Executive Officer of the Company since May 1996, having served in that position with AsiaSat since April 1994 prior to the listing of the Company. He has over 21 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 Masters of International Management degree from Thunderbird (the Garvin School of International Management).

Robert BEDNAREK, aged 48, was appointed a Non-executive Director of the Company on 14 March 2002. He is an Executive Vice-President Corporate Development and a Member of the Executive Committee of SES GLOBAL. Prior to joining SES GLOBAL, he was the Executive Vice President and Chief Technology Officer of PanAmSat Corporation. He graduated with a Bachelor of Science degree in Electronic Engineering from the University of Florida.

Professor Edward CHEN, G.B.S., C.B.E., J.P., aged 61, 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 President of Lingnan University in Hong Kong. He was a member of the Executive Council of Hong Kong from 1992 to 1997 and Chairman of the Consumer Council from 1991 to 1997. He is now Chairman of the Press Council, a Director of First Pacific Company Limited, a Trustee of Eaton Vance Management Funds (Boston), a director of The Wharf (Holdings) Limited and also a director of China Resources Peoples Telephone Company.

Cynthia DICKINS, aged 42, was appointed as a Non-executive Director of the Company on 17 November 2005. She is currently President of SES Asia S.A., a wholly-owned subsidiary of SES GLOBAL. She has been with the SES GLOBAL via various predecessor companies since 1997, when she joined GE Americom as Managing Director of Americom Asia Pacific based in Singapore. Prior to GE, she held International Management positions with TV Shopping Network, PanAmSat Corporation and Pharmacia (formerly Monsanto Company). She holds a Masters of International Management degree from the American Graduate School of International Management (Thunderbird) in Arizona (USA) and a Bachelor of Arts degree in International Relations from Gonzaga University, Washington (USA).

DING Yu Cheng, aged 40, was appointed a Non-executive Director of the Company on 15 January 1999. He was the Assistant President of CITIC Securities Company Limited and had been with the company from April 1998 to September 2004. CITIC Securities Company Limited is a subsidiary of CITIC engaging in securities and investment banking business. He is an Independent Non-executive Director of SEEC Media Group Limited since June 2005. He holds a Master of Business Administration degree from the University of Pittsburg and a Doctor of Philosophy degree in Economics from Tsinghua University.

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R. Donald FULLERTON, aged 74, 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 (“CIBC”) until his retirement in 1992. Subsequently he was Chairman of the Executive Committee of the CIBC’s Board of Directors until 1999. He retired from the CIBC’s Board in February 2004. During his career he was a director of many national and multi-national corporations as well as medical, cultural and educational institutions. He currently sits on the Board of Husky Energy Inc. and 3 Italia S.p.A.

JU Wei Min, aged 43, was appointed a Non-executive Director of the Company on 12 October 1998. He is the Director and Chief Financial Officer of CITIC. He is also a Non-executive Director of CITIC International Financial Holdings Limited and a director of CITIC Ka Wah Bank. He holds a Bachelor degree and Master degree in Economics.

KO Fai Wong, aged 57, was appointed a Non-executive Director of the Company on 11 March 2004. He is the Deputy General Manager of CITIC United Asia Investments Limited, a wholly-owned subsidiary of CITIC in Hong Kong and has over 20 years’ experience in banking and finance before joining CITIC. He holds a Bachelor and a Master degree in Business Administration.

Mark RIGOLLE, aged 41, was appointed a Non-executive Director of the Company on 17 November 2004. He is the Chief Financial Officer of SES GLOBAL. Prior to joining SES GLOBAL, he held various positions in Belgacom in the financial and strategic areas. He holds a degree in economic sciences from the Catholic University of Leuven, Belgium.

Robert SZE, aged 65, 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 Institute of Certified Public 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.

Catherine CHANG, aged 38, is Legal Counsel of the Company. She joined AsiaSat in 1994 and established the legal department to manage the legal affairs of the Company. Prior to joining the Company, she was a solicitor at Ebsworth & Ebsworth, an Australian law firm. She graduated from the University of New South Wales, Australia with a Bachelor’s degree in Laws and a Bachelor’s degree in Commerce, majoring in Accountancy.

Liqun CHEN, aged 55, is General Manager, China, of AsiaSat, in which capacity he is responsible for marketing transponder capacity and managing customer relations in the China market. He had been on secondment to AsiaSat from his employer, CITIC, since 1989 and became a permanent employee of AsiaSat in January 1997. He graduated with a Master degree in Business Administration from the University of Leuven in Belgium and a Bachelor of Science degree in Electronics and Industrial Automation from Tsinghua University, China. Prior to being seconded to the Company, he worked for CITIC.

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Dr. Ya Hui CHIU, aged 56, is General Manager, Operations, of AsiaSat, in which capacity he is responsible for maintaining and operating the Company's satellites. He has 22 years experience in telecommunications engineering and operations, with the last 19 years being in the satellite communications area. He received his Bachelor of Science degree from National Taiwan University and his M. Phil and Ph.D. degrees from Yale University, all in Physics.

Sabrina CUBBON, aged 44, is General Manager, Marketing, of AsiaSat, in which capacity she is responsible for sales and marketing, business development, corporate affairs and market research. She has over 21 years of marketing experience in the telecommunications industry. Prior to joining AsiaSat in August 1992, she was employed by Case Communications, a Hong Kong company, between 1987 and 1992 as Regional Manager Asia-Pacific responsible for the sales and marketing activities to multinational clients. She graduated from the University of Manchester, United Kingdom with a Masters degree in Electronic and Electrical Engineering, specialisation in cryptography.

Denis LAU, aged 66, is General Manager, Finance and Administration and the Secretary of the Company. He joined Hongkong Telecom (now known as PCCW) in 1974 and held a number of senior positions, including the Assistant Group Chief Accountant, before being seconded to AsiaSat in 1988. He became a permanent employee of AsiaSat in September 1996. He is a qualified accountant and secretary by profession and has over 34 years experience in the fields of accounting and finance. He holds a Diploma in Management Executive Development from the Chinese University of Hong Kong, a Fellowship of The Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants and is an Associate of The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining Hongkong Telecom, he worked for Esso, Union Carbide and Shaw Brothers.

Barry TURNER, aged 59, is General Manager, Engineering of AsiaSat. He joined AsiaSat in 1997 as Deputy General Manager of Engineering and was appointed to his present position in May 1998. He has 31 years of experience in the satellite communications industry and has held senior and executive management positions in Engineering and in Sales and Marketing at Telesat Canada and in Strategic Planning at TMI Communications Inc. He holds a Bachelor's degree in Electrical Engineering from the Technical University of Nova Scotia, Canada, and a Masters degree in Business Administration from the University of Ottawa, Canada.