

Anti-corruption and Bribery Statement

To Whom It May Concern:

Asia Satellite Telecommunications Company Limited (AsiaSat) has been Asia's premier satellite operator since the company was formally established in 1988. We pride ourselves on our reputation for acting fairly, openly and honestly in all our business dealings and relationships. Our reputation is built on our values as a company, the professionalism of our employees and our collective commitment to integrity and excellence in all we do.

AsiaSat is a wholly-owned subsidiary of Asia Satellite Telecommunications Holdings Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 1135).

AsiaSat is committed to preventing bribery and corruption and to consistently applying the letter and spirit of all laws, rules and regulations applicable to our business, whether through directly related companies or third parties. This includes, without limitation, the UK Bribery Act 2010, the US Foreign Corrupt Practices Act, as well as the Hong Kong Prevention of Bribery Ordinance. AsiaSat requires our employees, agents, consultants, contractors, intermediaries, representatives, suppliers and business partners to demonstrate ethical principles and observe the highest standards of integrity and honesty in the conduct of AsiaSat's business.

AsiaSat has in place company policies and procedures designed to prevent, detect and report bribery and corruption, which applies to all AsiaSat subsidiaries, offices, and business partners worldwide. Our company policy prohibits any AsiaSat personnel from, directly or indirectly, offering, promising, soliciting or receiving any payment that is in the nature of a bribe, kickback, advantage or other inducement in any form. This is especially the case where the payment has the purpose or effect of public or commercial bribery or influencing a public official in the performance of his or her official functions or duties. (A public official, for this purpose, includes officers and employees of state-owned or state-controlled entities in such areas as oil & gas, power, banking and finance, telecoms, transportation, aerospace and defense regardless of rank or title.) We require all third parties working with us or on our behalf (including but not limited to agents, consultants and representatives) to comply with these principles in their performance of their work for or on behalf of AsiaSat.

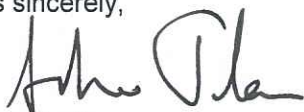
Key elements of our Anti-Bribery and Corruption Policy include:

- Guidelines on offering and receiving gifts and hospitality
- Rules on making charitable donations or political contributions
- Dealing with requests for facilitation or "grease" payments
- Due diligence for selecting and managing potential suppliers, agents, intermediaries and other business partners
- An anonymous whistle-blower hotline for AsiaSat staff to report any suspicion of fraud or corruption.
- Regular communications and training to remind staff of our anti-corruption commitments
- Annual verification statement by staff acknowledging that he or she has read and understood the Company's Anti-Bribery Policy.
- Ongoing monitoring of our anti-corruption programme and annual audits for potential fraud risks

A copy of our Code of Business Conduct and Ethics (the Code) is available on our website in both Chinese and English: <http://www.asiasat.com>. The Code is provided to our agents and representatives, including consultants.

If, in your dealings with AsiaSat, you have any concerns about anything at all, please feel free to send me an email or speak to me in person.

Yours sincerely,



Andrew Jordan
President & Chief Executive Officer

3 February 2017