

## **Asia Satellite Telecommunications Company Limited Business Ethics and Anti-Bribery Policy Statement**

Asia Satellite Telecommunications Company Limited ("AsiaSat"), a wholly-owned subsidiary of Asia Satellite Telecommunications Holdings Limited (Stock Code: 1135), has been Asia's premier satellite operator since our inception in 1988. We pride ourselves for acting ethically, fairly and honestly in our business dealings and relationships, which is built upon our core values, our employees' professionalism, and our collective commitment to integrity and excellence in all that we do.

AsiaSat has company code, policies and procedures in place to set out the expected standard of ethical behaviors and to prevent, detect and report any suspected bribery and corruption, which apply to the dealings and practices of all AsiaSat employees, officers, subsidiaries, agents and business partners worldwide.

Our Company's Code of Business Conduct and Ethics ("Code") governs broad aspects of ethics in our business dealings, including fulfilment of social responsibilities, avoidance of conflicting interests, proper public disclosures and avoidance of insider trading, safeguard of our Company's information and property, protection of personal data privacy, prevention of bribery and money-laundering, etc. AsiaSat requires our employees, agents, consultants, contractors, intermediaries, representatives, suppliers and business partners to uphold ethical principles and preeminent standards of integrity and honesty in the conduct of AsiaSat's business. Our Code is provided to our agents and consultants and is available on our website in Chinese and English versions: <http://www.asiasat.com>.

In the prevention of bribery, AsiaSat is committed to complying with all laws, rules and regulations applicable to our business, including, *inter alia*, Hong Kong Prevention of Bribery Ordinance, the U.K. Bribery Act of 2010 and the U.S. Foreign Corrupt Practices Act of 1977. Our Anti-Bribery Compliance Policy prohibits any AsiaSat personnel from, directly or indirectly, offering, promising, soliciting or receiving any payment to/from any person in business sectors and any civil servant or public official, that is in the nature of a bribe, kickback or other illicit advantage or inducement in any form. We require all third parties working for or with us, including but not limited to agents, consultants and representatives, to comply with these principles in the performance of their work for or on behalf of AsiaSat.

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

Yours sincerely,



Roger Tong, Chief Executive Officer  
3<sup>rd</sup> December 2018