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ASIASAT

Asia Satellite Telecommunications Holdings Limited

亞洲衛星控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1135)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of Asia Satellite Telecommunications Holdings Limited (the “Company”) will be held at 12th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 5 October 2018 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (A) the Transponder Master Agreement (as defined in the circular of the Company dated 14 September 2018 (the “Circular”) of which this notice forms part) (a copy of which is tabled at the meeting and initialled by the chairman of the meeting for identification purpose) and the Proposed Transactions (as defined in the Circular of which this notice forms part) contemplated thereunder and the implementation thereof be and are hereby approved;
- (B) the Proposed Caps (as defined and detailed in the Circular of which this notice forms part) for each of the four financial reporting periods under the Agreement Term (as defined in the Circular of which this notice forms part) be and are hereby approved; and

* *for identification purpose only*

(C) any one director of the Company, or any two directors of the Company if affixation of the common seal is necessary, be and is/are hereby authorised to execute and deliver the Transponder Master Agreement (as defined in the Circular of which this notice forms part) for and on behalf of the Company or its subsidiaries, and to execute and deliver all such other documents, instruments or agreements and to do all such acts or things which he/she/they may in his/her/their discretion consider necessary or incidental in connection with the matters contemplated under the Transponder Master Agreement (as defined in the Circular of which this notice forms part).”

By Order of the Board
Asia Satellite Telecommunications Holdings Limited
Gregory M. ZELUCK
Chairman

Hong Kong, 14 September 2018

Registered Office
Canon’s Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal office in Hong Kong
12th Floor, Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. A form of proxy for the SGM is enclosed and such form is also published on the website of the Stock Exchange (www.hkexnews.hk).
3. To be valid, a form of proxy must be delivered to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the meeting or adjourned meeting. If a proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign (or a copy which has been certified by a notary or an office copy) must be delivered to the Company’s branch share registrar with the proxy form, except that a power of attorney which has already been registered with the Company need not be so delivered. Proxy forms sent electronically or by any other data transmission process will not be accepted. **Completion and return of a form of proxy will not preclude a member from attending in person and voting at the SGM or any adjournment thereof should he so wish, and in such event, the form of proxy shall be deemed to be revoked.**

4. For the purpose of ascertaining members' entitlement to attend and vote at SGM, the register of members of the Company will be closed from Tuesday, 2 October 2018 to Friday, 5 October 2018 (both days inclusive), during which no transfer of shares will be effected. In order to be eligible to attend and vote at the SGM, all duly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, not later than 4:30 p.m. on Friday, 28 September 2018. The address of Computershare Hong Kong Investor Services Limited is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. The ordinary resolution as set out above will be determined by way of a poll pursuant to the Listing Rules.

As at the date of this announcement, the Board comprises 11 Directors. The Executive Director is Dr. Roger Shun-hong TONG. The Non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Dr. DING Yucheng, Mr. Herman CHANG Hsiuguo and Mr. FAN Jui-Ying. The Independent Non-executive Directors are Mr. Marcel R. FENEZ, Mr. Steven R. LEONARD, Ms. Philana Wai Yin POON and Ms. Maura WONG Hung Hung. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).