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ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

亞洲衛星控股有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 1135

DATE OF BOARD MEETING

The board of directors (the "Board") of Asia Satellite Telecommunications Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 12/F., Harbour Centre, 25 Harbour Road, Hong Kong on Wednesday, 24 June 2015, for the purpose of, among others matters, considering and, if thought fit, the recommendation or declaration of the Special Interim Dividend.

By Order of the Board
Sue YEUNG
Company Secretary

Hong Kong, 12 June 2015

As at the date of this announcement, the Board comprises 11 directors. The Executive Director is Mr. William WADE. The Non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Mr. Peter JACKSON, Mr. Julius GENACHOWSKI and Mr. Alex S. YING. The Independent Non-executive Directors are Mr. James WATKINS, Mr. Stephen LEE Hoi Yin, Mr. Kenneth McKELVIE and Ms. Maura WONG Hung Hung. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).

** For identification purpose only*