

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

亞洲衛星控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1135)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2017

The board of directors (the “Board”) of Asia Satellite Telecommunications Holdings Limited (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company held on 14 June 2017 (the “AGM”). Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued share capital of the Company was 391,195,500 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. Apart from Mr. Andrew G. JORDAN, who is materially interested in the share option scheme, and his associates who had abstained from voting on Resolution 8 below, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements for the year ended 31 December 2016 and the reports of the Directors and auditors thereon.	371,097,136 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.20 per share for the year ended 31 December 2016.	371,100,636 (100%)	0 (0%)
3.	To re-elect Directors and authorise the Board to fix their remuneration.		
(a)	To re-elect Mr. JU Wei Min as a Director.	369,531,136 (99.577%)	1,569,000 (0.423%)
(b)	To re-elect Mr. Julius M. GENACHOWSKI as a Director.	340,936,403 (96.924%)	10,819,733 (3.076%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
(c)	To re-elect Mr. Stephen LEE Hoi Yin as a Director.	371,100,136 (100%)	0 (0%)
(d)	To re-elect Mr. Andrew G. JORDAN as a Director.	371,100,136 (100%)	0 (0%)
(e)	To re-elect Mr. Marcel R. FENEZ as a Director.	371,100,136 (100%)	0 (0%)
(f)	To re-elect Mr. Steven R. LEONARD as a Director.	371,100,136 (100%)	0 (0%)
(g)	To authorise the Board to fix the remuneration of the directors.	370,032,136 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration for the year ending 31 December 2017.	371,100,636 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and dispose of new shares in the capital of the Company.	340,047,403 (91.632%)	31,052,733 (8.368%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	365,693,936 (100%)	0 (0%)
7.	To extend, conditional upon the passing of Resolutions (5) and (6), the general mandate to allot, issue and dispose of new shares by adding the number of shares repurchased.	340,047,903 (91.632%)	31,052,233 (8.368%)
8.	To approve the adoption of the share option scheme.	371,096,136 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as ordinary resolutions.

By order of the Board
Sue YEUNG
Company Secretary

Hong Kong, 14 June 2017

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

* For identification purpose only