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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 Thursday, 21 August 2014, for the purpose of, among others matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the recommendation of an interim dividend.

By Order of the Board  
**Sue YEUNG**  
Company Secretary

Hong Kong, 8 August 2014

*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. Sherwood P. DODGE (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Mr. Peter JACKSON, Mr. John F. CONNELLY and Ms. Nancy KU. The Independent Non-executive Directors are Mr. James WATKINS, Mr. LEE Hoi Yin Stephen, Mr. Kenneth McKELVIE and Ms. WONG Hung Hung Maura. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).*

*\* For identification purpose only*