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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*

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 20 NOVEMBER 2014**

Reference is made to the circular of the Asia Satellite Telecommunications Holdings Limited (the “Company”) dated 30 October 2014 (the “Circular”) in relation to, among other matters, the revision of annual caps for existing continuing connected transactions under the renewed transponder master agreement on 6 September 2012 entered into between Asia Satellite Telecommunications Company Limited, an indirect wholly-owned subsidiary of the Company, CITIC Networks Co., Ltd and CITIC Networks Co., Ltd. Beijing Satellite Telecommunications Branch.

At the special general meeting (the “SGM”) of the Company held on 20 November 2014, voting was conducted by way of a poll on the proposed resolution as set out in the Notice of SGM dated 30 October 2014.

As at the date of the SGM, the issued share capital of the Company comprised 391,195,500 shares. Bowenvale Limited owned approximately 74.43% of the total issued share capital of the Company, as at the date of the SGM, was required to abstain from voting at the SGM. The total number of shares entitling the independent shareholders of the Company to attend and vote for or against the resolution at the SGM was 100,020,805 shares. Apart from aforesaid, there was no restriction on shareholders to cast votes on any of the proposed resolution at the SGM.

The vote-taking at the SGM was scrutinised by the Company’s share registrars, Computershare Hong Kong Investor Services Limited. The proposed resolution was approved by the shareholders and poll result was as follows:

<b>ORDINARY RESOLUTION</b> (Note 1)	<b>Number of Votes and Percentage</b> (Note 2)	
	<b>For</b>	<b>Against</b>
To approve the Revised Caps (as defined in the circular of the Company dated 30 October 2014 (the "Circular")), and to authorise the directors of the Company to execute such documents and to do such acts as may be considered by such directors in their discretion to be necessary or incidental in connection with the Revised Caps.	72,305,226 (94%)	4,827,310 (6%)

Notes:

1. The full text of the Ordinary Resolution is set out in the notice of the SGM.
2. The number of votes and percentage are based on the total number of shares held by the independent shareholders of the Company who voted at the SGM in person or by proxy or corporate representative.

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

Hong Kong, 20 November 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. 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*