



**ASIA SATELLITE TELECOMMUNICATIONS
HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)
(Stock Code: 1135)*

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Asia Satellite Telecommunications Holdings Limited (the "Company") announces that a meeting of the Board will be held at 17/F, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 12 March 2008 for the purpose of, among others, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and the recommendation of a final dividend.

By Order of the Board
Sue Yeung
Company Secretary

Hong Kong, 28 February 2008

As at the date of this announcement, the Board comprises 13 directors. The Executive Directors are Mr. Peter JACKSON and Mr. William WADE. The Non-executive Directors are Mr. MI Zeng Xin (Chairman), Mr. Ronald J. HERMAN, Jr. (Deputy Chairman), Mr. John F. CONNELLY, Mr. Mark CHEN, Ms. Nancy KU, Mr. DING Yu Cheng, Mr. KO Fai Wong and Mr. JU Wei Min. The Independent Non-executive Directors are Professor Edward CHEN, Mr. Robert SZE and Mr. James WATKINS.