



**ASIA SATELLITE TELECOMMUNICATIONS
HOLDINGS LIMITED**

亞洲衛星控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1135)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Asia Satellite Telecommunications Holdings Limited (the "Company") hereby announces that the principal place of business has been changed to “19/F, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong” with effect from 28 April 2008. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Sue YEUNG
Company Secretary

Hong Kong, 28 April 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.