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

## FURTHER ANNOUNCEMENT ON TRADING HALT

Reference is made to the announcement of Asia Satellite Telecommunications Holdings Limited (the "Company") dated 21 June 2019 in relation to the trading halt in its shares on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on 21 June 2019 pending the publication of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company. The directors of the Company wish to announce that the Company is still processing such announcement and an application for resumption of trading in the Company's shares will be made once the announcement is released.

By order of the Board Sue YEUNG Company Secretary

Hong Kong, 26 June 2019

As at the date of this announcement, the Board comprises 10 directors. The Executive Director is Dr. Roger Shun-hong TONG. The Non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. LIU Zhengjun (Deputy Chairman), Mr. LUO Ning, Dr. DING Yucheng, Mr. Herman CHANG Hsiuguo and Mr. FAN Jui-Ying. The Independent Non-executive Directors are Mr. Marcel R. FENEZ, Mr. Steven R. LEONARD and Ms. Philana Wai Yin POON. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).

<sup>\*</sup> for identification purpose only