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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, Wanchai, Hong Kong on Thursday, 26 March 2015 at 10:30 a.m., for the purpose of, among others matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2014 and the recommendation of a final dividend.

By Order of the Board

Sue YEUNG

Company Secretary

Hong Kong, 12 March 2015

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 McKEVIE and Ms. Maura WONG Hung Hung. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).

** For identification only*