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ASIASAT

Asia Satellite Telecommunications Holdings Limited

亞洲衛星控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1135)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of Asia Satellite Telecommunications Holdings Limited (the “Company”) will be held at 12th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 14 October 2015 (Wednesday) at 10:00 a.m. the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

- (A) the Renewed Transponder Master Agreement (as defined in the circular of the Company dated 25 September 2015 (the “Circular”) of which this notice forms part) (a copy of which is tabled at the meeting and initialled by the chairman of the meeting for identification purpose) and the Proposed Transactions (as defined in the Circular of which this notice forms part) contemplated thereunder and the implementation thereof be and are hereby approved;
- (B) the Proposed Caps (as defined and detailed in the Circular of which this notice forms part) for each of the four financial reporting periods under the Agreement Term (as defined in the Circular of which this notice forms part) be and are hereby approved; and
- (C) any one director of the Company, or any two directors of the Company if affixation of the common seal is necessary, be and is/are hereby authorised to execute and deliver the Renewed Transponder Master Agreement (as defined in the Circular of which this notice forms part) for and on behalf of the Company or its subsidiaries, and to execute and deliver all such other documents, instruments or agreements and to do all such acts or things which he/she/they may in his/her/their discretion consider necessary or incidental in connection with the matters contemplated under the Renewed Transponder Master Agreement (as defined in the Circular of which this notice forms part).”

By Order of the Board
Asia Satellite Telecommunications Holdings Limited
Gregory M. ZELUCK
Chairman

Hong Kong, 25 September 2015

* *for identification purpose only*

Registered Office
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal office in Hong Kong
12th Floor, Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. A form of proxy for the SGM is enclosed and such form is also published on the website of the Stock Exchange (www.hkexnews.hk).
3. To be valid, a form of proxy must be delivered to the Company's branch share registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the meeting or adjourned meeting. If a proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign (or a copy which has been certified by a notary or an office copy) must be delivered to the Company's branch share registrar with the proxy form, except that a power of attorney which has already been registered with the Company need not be so delivered. Proxy forms sent electronically or by any other data transmission process will not be accepted. **Completion and return of a form of proxy will not preclude a member from attending in person and voting at the SGM or any adjournment thereof should he so wish, and in such event, the form of proxy shall be deemed to be revoked.**
4. The ordinary resolution as set out above will be determined by way of a poll pursuant to the Listing Rules.

As at the date of this announcement, the executive Director is Mr. William WADE. The non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Mr. Peter JACKSON, Mr. Julius M. GENACHOWSKI, and Mr. Alex S. YING. 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).