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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*

### **CHANGE OF COMPANY LOGO**

The board of directors (the “Board”) of Asia Satellite Telecommunications Holdings Limited (the “Company”) hereby announces that the Company logo has been changed with effect from 9 March 2015. The existing logo of the Company (the “Existing Logo”) and the new logo of the Company (the “New Logo”) are set out below:

**Existing Logo**



**New Logo**



The New Logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company's share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationery.

### **EFFECT OF THE CHANGE OF COMPANY LOGO**

The change of Company logo will not affect any rights of the shareholders of the Company. All existing certificates for shares of the Company bearing the Existing Logo will, after the change of Company logo, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of existing share certificates for new share certificates as a result of the change of Company logo.

The Company will continue to issue the existing share certificates under the Existing Logo which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the New Logo will be issued.

By order of the Board  
**Sue YEUNG**  
Company Secretary

Hong Kong, 9 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 McKELVIE and Ms. Maura WONG Hung Hung. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).*

*\* For identification purpose only*