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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

RE-DESIGNATION OF CHAIRMAN AND DEPUTY CHAIRMAN

The Board of Directors (the "Board") of Asia Satellite Telecommunications Holdings Limited (the "Company") announces the following re-designation of the Chairman and Deputy Chairman of the Company with effect from 1 January 2016:

1. Mr. JU Wei Min will be re-designated from Deputy Chairman to Chairman of the Company; and
2. Mr. Gregory M. ZELUCK will be re-designated from Chairman to Deputy Chairman of the Company.

By order of the Board
Sue Yeung
Company Secretary

Hong Kong, 31 December 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. 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).

** For identification purpose only*