



# Asia Satellite Telecommunications Holdings Limited

亞洲衛星控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1135)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 20 NOVEMBER 2014 AND ADJOURNMENT THEREOF

I/We (Note 1) \_\_\_\_\_  
of (Note 1) \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ share(s) of HK\$0.10 each in the issued share capital of Asia Satellite Telecommunications Holdings Limited (the "Company") HEREBY APPOINT the Chairman of the special general meeting (the "Meeting"), or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy (Note 3) to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at 12th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 20 November 2014 at 9:30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the Meeting (the "Notice") as indicated below or if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTION	(Note 4)	
	For	Against
To approve the Revised Caps (as defined in the circular of the Company dated 30 October 2014 (the "Circular")), and to authorise the directors of the Company to execute such documents and to do such acts as may be considered by such directors in their discretion to be necessary or incidental in connection with the Revised Caps. (Note 5)		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2014                      Signature(s) (Note 6) \_\_\_\_\_

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the special general meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** The proxy need not be a shareholder of the Company but must attend the Meeting and/or any adjournment thereof in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTION, PLEASE INDICATE WITH A '✓' IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTION, PLEASE INDICATE WITH A '✓' IN THE BOX MARKED "AGAINST".** In the absence of any such indication, the proxy is entitled to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the Notice.
5. The full text of the resolution to be proposed and their explanatory notes are set out in the Notice and is also available on our website at [www.asiasat.com](http://www.asiasat.com).
6. This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote at the Meeting and/or at any adjournment thereof, either in person or by proxy, in respect of such shares of the Company as if he/she was solely entitled thereto; but if more than one of such joint registered holders are present at the Meeting and/or at any adjournment thereof, either in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares of the Company shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
8. To be valid, this form of proxy must be completed, signed and deposited to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof. If a proxy form is signed under a power of attorney, the power of attorney or other authority under which it is signed or a notarially certified copy of such power of attorney or authority must be delivered to the Company's branch share registrar together 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.
9. Completion and return of this form of proxy will not preclude you from attending in person and voting at the Meeting or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

\* for identification purpose only