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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 19/F., Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on Thursday, 23 August 2012, for the purpose of, among others matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the recommendation of an interim dividend.

By Order of the Board
Sue YEUNG
Company Secretary

Hong Kong, 8 August 2012

As at the date of this announcement, the Board comprises 12 directors. The Executive Director is Mr. William WADE. The Non-executive Directors are Mr. JU Wei Min (Chairman), Mr. Sherwood P. DODGE (Deputy Chairman), Mr. MI Zeng Xin, Mr. LUO Ning, Mr. Peter JACKSON, Mr. John F. CONNELLY, Ms. Nancy KU and Mr. Mark CHEN. The Independent Non-executive Directors are Professor Edward CHEN, Mr. Robert SZE and Mr. James WATKINS. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. MI Zeng Xin).

** For identification purpose only*