

## SHAREHOLDER INFORMATION

### ***Expected Timetable***

#### **Financial year ended 31st December, 2001**

Annual General Meeting	17th May, 2002
Final Dividend payable	22nd May, 2002

#### **Financial year ending 31st December, 2002**

Interim Results announcement	August 2002
Interim Dividend payable	November 2002
Annual Results announcement	March 2003
Report and financial statements published	April 2003
Annual General Meeting	May 2003
Final Dividend payable	May 2003

### ***Listings***

The Company's shares are listed on The Stock Exchange of Hong Kong Limited and the New York Stock Exchange. The listing on the New York Stock Exchange is in the form of American Depositary Shares ("ADSs").

The Company is subject to the regulations of the United States Securities and Exchange Commission ("SEC") as they apply to foreign companies whose securities are registered with the SEC. As required by the United States securities laws, the Company will file an annual report on Form 20-F with the SEC before 30th June, 2002. Once filed, a copy of the Form 20-F may be obtained from the Head Office.

### ***Dividend***

Subject to approval by shareholders at the forthcoming Annual General Meeting, the proposed final dividend for the year ended 31st December, 2001 will be payable on or about 22nd May, 2002.

### ***Supplementary information for ADR holders***

Shares in the Company are listed on the New York Stock Exchange in the form of ADSs under the sponsorship of its depositary, The Bank of New York. Each ADS is equivalent to 10 ordinary shares of the Company.

American Depositary Receipt ("ADR") holders registered on the books of the depositary in New York at the close of business on the date as advised by the depositary, can vote by proxy at the Annual General Meeting by completing a voting instruction card which will be sent to them by the depositary. Alternatively, an ADR holder may appoint a discretionary proxy, usually the Chairman of the Meeting, by marking the designated box on the voting instruction card.

Additional information and specific enquiries concerning the Company's ADRs should be addressed to:

The Bank of New York

Investor Relations

PO Box 11258

Church Street Station

New York, NY 10286-1258

USA

Tel: (908) 769 9835 / (908) 769 9711

Other enquiries regarding the Company should be addressed to:

Corporate Affairs Manager

Asia Satellite Telecommunications Holdings Limited

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong

Tel: (852) 2805 6657

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