Shareholder Information

Expected timetable

Financial year ended 31st December, 2002

Annual General Meeting 16th May, 2003
Final and special dividends payable 20th May, 2003

Financial year ending 31st December, 2003

Interim Results announcement
August 2003
Interim dividend payable
November 2003
Annual Results announcement
March 2004
Report and financial statements published
April 2004
Annual General Meeting
May 2004
Final dividend payable
May 2004

Principal share registrars and transfer office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Hamilton

Bermuda

Hong Kong branch share registrars and transfer office

Computershare Hong Kong Investor Services Limited

Rooms 1712-16, 17th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong

Any matter relating to your shareholding, such as transfer of shares, change of name or address, and loss of share certificates should be addressed in writing to the Registrar as above.

ADR depositary bank

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

Any specific enquiries concerning the Company's ADRs should be addressed to the above.

Listing

The shares of the Company are listed on The Stock Exchange of Hong Kong Limited. In addition, the shares are traded on the New York Stock Exchange, Inc. through an American Depositary Shares (ADSs) Level 2 Programme sponsored by the Bank of New York. Each ADS is equivalent to 10 ordinary shares.

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, 2003. 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 and special dividends for the year ended 31st December, 2002 will be payable on or about 20th May, 2003.

Ordinary shares

Shares outstanding as at 31st December, 2002: 390,265,500 ordinary shares

Free float: 121,360,500 ordinary shares (31.1%)

Nominal value: HK\$0.10 per share

Stock code

The Stock Exchange of Hong Kong Limited 1135

New York Stock Exchange, Inc. SAT

Reuters 1135.HK

Bloomberg SAT

Supplementary information for ADR holders

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.

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Annual Report and Accounts 2002

Copies of annual report and accounts can be obtained by writing to:

Corporate Affairs Manager

Asia Satellite Telecommunications Holdings Limited

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong

Form 20-F 2002 for the fiscal year ended 31st December, 2002

The Form 20-F report will be available after filing at website: http://www.asiasat.com

Website

http://www.asiasat.com

Annual/Interim reports and accounts, and Form 20-F are available on line.

Company Contact

General enquiry regarding the Company during normal office hours 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 Fax: (852) 2504 3875 Email: wpang@asiasat.com

Investors Relation Contact

The Office of the Deputy Chief Executive Officer
Asia Satellite Telecommunications Holdings Limited
23rd Floor, East Exchange Tower
38-40 Leighton Road

Hong Kong

Tel: (852) 2805 6998

Fax: (852) 2882 4640 Email: wwade@asiasat.com

