

# Shareholder Information

## EXPECTED TIMETABLE

### Financial year ended 31st December, 2003

Annual General Meeting	14th May, 2004
Final dividend payable	18th May, 2004

### Financial year ending 31st December, 2004

Interim Results announcement	August 2004
Interim dividend payable	November 2004
Annual Results announcement	March 2005
Report and financial statements published	April 2005
Annual General Meeting	May 2005
Final dividend payable	May 2005

## 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.

## Shareholder Information

### 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 on or before 30th June, 2004. 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, 2003 will be payable on or about 18th May, 2004.

### ORDINARY SHARES

Shares outstanding as at 31st December, 2003: 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 that 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.

**Annual Report and Accounts 2003**

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 2003 for the fiscal year ended 31st December, 2003**

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) 2500 0880

Fax: (852) 2500 0895

Email: [wpang@asiasat.com](mailto: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) 2500 0808

Fax: (852) 2882 4640

Email: [wwade@asiasat.com](mailto:wwade@asiasat.com)