

Shareholder Information

2004 Financial Calendar

Interim results announcement	19th August, 2004
Last day to register for 2004 interim dividend	6th October, 2004
Book closure period	7th - 14th October, 2004
Interim dividend payment	16th November, 2004
Financial year end	31st December

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.

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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.

Ordinary Shares

Shares outstanding as at 30th June, 2004: 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

Interim Report 2004

Copies of interim reports 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 is available 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

Telephone : (852) 2500 0880

Facsimile : (852) 2500 0895

Email : wpang@asiasat.com

Investors Relation Contact

The Office of the Deputy Chief Executive Officer

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38-40 Leighton Road

Hong Kong

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