

Shareholder Information

2005 Financial Calendar

Interim results announcement	24 August 2005
Last day to register for 2005 interim dividend	5 October 2005
Book closure period	6 – 13 October 2005
Interim dividend payment	15 November 2005
Financial year end	31 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
46th 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.

Shareholder Information

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 III Programme sponsored by the Bank of New York. Each ADS is equivalent to 10 ordinary shares.

Ordinary Shares

Shares outstanding as at 30 June 2005: 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 2005

Copies of interim reports can be obtained by writing to:

Corporate Affairs Manager
Asia Satellite Telecommunications Holdings Limited
17th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

Form 20-F 2004 for the fiscal year ended 31 December 2004

The Form 20-F report is available at website: <http://www.asiasat.com>

Shareholder Information

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
17th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
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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Causeway Bay
Hong Kong

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Email : wwade@asiasat.com