

Asia Satellite Telecommunications Holdings Limited

(Incorporated in Bermuda with limited liability)

Chairman and Non-Executive Director

Romain Bausch

Executive Directors

Peter Jackson

William Wade

Non-Executive Directors

Mi Zengxin (Deputy Chairman)

Ding Yu Cheng

Yves Elsen

Ju Weimin

Li Tong Zhou

Jürgen Schulte

Vernon Smith

Independent Non-Executive Directors

Edward Chen

Robert Fullerton

Robert Sze

Audit Committee

Robert Sze (Chairman)

Edward Chen

Robert Fullerton

Ju Weimin

Jürgen Schulte

Company Secretary

Denis Lau

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Principal Solicitors

Johnson Stokes & Master

Paul, Weiss, Rifkind, Wharton & Garrison

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Hamilton

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Central Registration Hong Kong Limited

Rooms 1712-16, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head Office

23rd Floor, East Exchange Tower

38-40 Leighton Road

Hong Kong

ADR Depositary

Morgan Guaranty Trust Company of

New York

60 Wall Street

New York NY10260 - 0060

USA

SOMEWHERE IN THIS ASIAN CITY, OUR STORY BEGINS...



AsiaSat's satellites broadcast 100 radio

channels across the Asian continent



SOMEWHERE IN THE SOUTH CHINA SEA...



... YESTERDAY'S GAS FIND IS MUCH BIGGER THAN WE EXPECTED...

A CALL IS RECEIVED IN THE TAXI

THAT'S GREAT! SEND THE DETAILS TO THE OFFICE ASAP. THIS IS VERY SENSITIVE SO BE SURE TO USE THE SECURE PRIVATE NETWORK!



AsiaSat connects remote locations

with voice, fax and Internet