

SHAREHOLDER INFORMATION

Expected Timetable

Financial year ending 31st December, 2000

Annual General Meeting	18th May, 2001
Final Dividend payable	22nd May, 2001

Financial year ending 31st December, 2001

Interim Results announcement	August 2001
Interim Dividend payable	November 2001
Annual Results announcement	March 2002
Report and financial statements published	April 2002
Annual General Meeting	May 2002
Final Dividend payable	May 2002

Listings

The Company's shares are listed on The Stock Exchange of Hong Kong Limited and the New York Stock Exchange. The listing on the New York Stock Exchange is in the form of American Depositary Shares ("ADSs").

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, 2001. 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, 2000 will be payable on or about 22nd May, 2001.

Supplementary information for ADR holders

Shares in the Company are listed on the New York Stock Exchange in the form of ADSs under the sponsorship of its depository, Morgan Guaranty Trust Company of New York. Each ADS is equivalent to 10 ordinary shares of the Company.

American Depositary Receipt ("ADR") holders registered on the books of the depository in New York at the close of business on the date as advised by the depository, can vote by proxy at the Annual General Meeting by completing a voting instruction card which will be sent to them by the depository. 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.

Additional information and specific enquiries concerning the Company's ADRs should be addressed to:

Morgan Guaranty Trust Company of New York

60 Wall Street

New York NY 10260-0060

USA

Tel: (781) 575 4328

Other enquiries regarding the Company 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

Website: <http://www.asiasat.com>

