

## Shareholder Information

### Expected Timetable

#### FINANCIAL YEAR ENDED 31 DECEMBER 2006

Annual General Meeting	18 May 2007
Final dividend payable	22 May 2007

#### FINANCIAL YEAR ENDING 31 DECEMBER 2007

Interim Results announcement	August 2007
Interim dividend payable	November 2007
Annual Results announcement	March 2008
Report and financial statements published	April 2008
Annual General Meeting	May 2008
Final dividend payable	May 2008

### 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  
 Shops 1712-1716, 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 Services  
 PO Box 11258  
 Church Street Station  
 New York, NY 10286-1258  
 USA

Toll Free telephone number for domestic callers:  
 Tel No. 1-888-BNY-ADRS  
 International Callers can call:  
 Tel No. 1-212-815-3700

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 III 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.

## Dividend

Subject to approval by shareholders at the forthcoming Annual General Meeting, the proposed final dividend for the year ended 31 December 2006 will be payable on or about 22 May 2007.

## Ordinary Shares

Shares outstanding as at 31 December 2006: 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.

## Shareholder Information

### Annual Report and Accounts 2006

Copies of annual report and accounts 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

### Website

<http://www.asiasat.com>

Annual/Interim reports and accounts, and Form 20-F are available on line.

### Company Contact

General enquiries 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

Tel: (852) 2500 0880  
Fax: (852) 2500 0895  
Email: [wpang@asiasat.com](mailto:wpang@asiasat.com)

### Investor Relations Contact

The Office of the Deputy Chief Executive Officer  
Asia Satellite Telecommunications Holdings Limited  
17th Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

Tel: (852) 2500 0808  
Fax: (852) 2882 4640  
Email: [wwade@asiasat.com](mailto:wwade@asiasat.com)



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AsiaSat satellites serve wireless networks by providing video and data to WIMAX providers across Asia to service rapidly expanding mobile applications. Having all her important data and appointments with Leonardo, conveniently accessible at her finger tips would have given Mona Lisa something to really smile about.

Mona Lisa 1503-1506 *Leonardo da Vinci* 1452-1519

