



Asia Satellite Telecommunications Holdings Limited

亞洲衛星控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1135)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Denis Lau, upon his retirement, resigns as Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 1 January 2007, and Ms. Yeung Siu Ching is appointed on the same day as Company Secretary, Qualified Accountant and Authorised Representative of the Company.

The board of directors (the “Board”) of Asia Satellite Telecommunications Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Denis Lau (“Mr. Lau”), upon his retirement, resigns as Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 1 January 2007.

Mr. Lau hereby confirms that he has no disagreement with the Board and there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces the appointment of Ms. Yeung Siu Ching (“Ms. Yeung”) as Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 1 January 2007.

Ms. Yeung was trained and qualified as a member of the Institute of Chartered Accountants in England and Wales. In 1993, she joined British Telecommunications (HK) Limited (“BT”) and progressed through various senior positions with BT until she became the Chief Financial Officer of Smartone in 1999, when BT acquired an equity interest in Smartone. Subsequently, she joined Wavecom Asia Pacific Limited, a company listed in Paris and NASDAQ, as the Regional Finance Director for the Asia Pacific region. Prior to joining AsiaSat, Ms. Yeung was the Regional Chief Financial Officer of Pearson Education Asia Limited with overall financial responsibilities of its Asia Operations. Ms. Yeung holds a Bachelor of Science Degree in Chemical Engineering from London University. She is a fellow member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Mr. Lau for his valuable contributions made to the Company over the years and to welcome Ms. Yeung.

By Order of the Board
Yeung Siu Ching
Company Secretary

Hong Kong, 1 January 2007

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Peter JACKSON (*Chief Executive Officer*)
Mr. William WADE (*Deputy Chief Executive Officer*)

Non-executive Directors:

Mr. MI Zeng Xin (<i>Chairman</i>)	Mr. Romain BAUSCH (<i>Deputy Chairman</i>)
Ms. Cynthia DICKINS	Mr. DING Yu Cheng
Mr. Mark RIGOLLE	Mr. JU Wei Min
	Mr. KO Fai Wong

Independent Non-executive Directors:

Prof. Edward CHEN	Mr. Robert SZE
Mr. James WATKINS	

Please also refer to the published version of this announcement in The Standard.