

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED**

**亞洲衛星控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*Stock Code: 1135*

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Asia Satellite Telecommunications Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 12/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 23 March 2018, for the purpose of, among others matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2017 and the recommendation of a final dividend.

By Order of the Board

**Sue YEUNG**

Company Secretary

Hong Kong, 2 March 2018

*As at the date of this announcement, the Board comprises 11 directors. The Executive Director is Mr. Andrew G. JORDAN. The Non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Mr. Peter JACKSON, Mr. Herman CHANG Hsiuguo and Mr. Julius M. GENACHOWSKI. The Independent Non-executive Directors are Mr. Marcel R. FENEZ, Mr. Steven R. LEONARD, Mr. Stephen LEE Hoi Yin and Ms. Maura WONG Hung Hung. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).*

*\* For identification only*