

*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**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR CHANGE OF COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULE**

The board of directors (the “**Board**”) of Asia Satellite Telecommunications Holdings Limited (the “**Company**”) announces the following changes of directorate with effect from 15 May 2019:

- Ms. Maura WONG Hung Hung (“**Ms. Wong**”) has resigned from her offices as (i) an Independent Non-executive Director; (ii) the Chairman of the Nomination Committee; (iii) a Member of the Audit Committee; and (iv) a Member of the Remuneration Committee of the Company.
- Mr. Marcel R. FENEZ has been appointed as the Chairman of the Nomination Committee of the Company.
- Ms. Philana Wai Yin POON has been appointed as a Member of the Remuneration Committee of the Company.

Ms. Wong has confirmed that her resignation is due to other business commitments. She also confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Ms. Wong for her outstanding contributions to the Company during her tenure of service.

Following the resignation of Ms. Wong, the Company has only three Independent Non-executive Directors, thus falling below the minimum number of one-third of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company is in the course of identifying a suitable candidate to fill the causal vacancy arising from the resignation of Ms. Wong with a view to comply with the requirements set out in Rule 3.10A and Rule 3.11 of the Listing Rules within three months from the effective date of Ms. Wong's resignation. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board of  
**Sue YEUNG**  
Company Secretary

Hong Kong, 15 May 2019

*As at the date of this announcement, the Board comprises 10 directors. The Executive Director is Dr. Roger Shun-hong TONG. The Non-executive Directors are Mr. Gregory M. ZELUCK (Chairman), Mr. JU Wei Min (Deputy Chairman), Mr. LUO Ning, Dr. DING Yucheng, Mr. Herman CHANG Hsiuguo and Mr. FAN Jui-Ying. The Independent Non-executive Directors are Mr. Marcel R. FENEZ, Mr. Steven R. LEONARD and Ms. Philana Wai Yin POON. The Alternate Director is Mr. CHONG Chi Yeung (alternate to Mr. LUO Ning).*

*\* for identification purpose only*