

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD
Form 6-K
January 04, 2007

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington DC 20549

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of January 2007

Commission File Number: 1-14396

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

(Translation of registrant's name into English)

17/F, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

2

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Edgar Filing: ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD - Form 6-K

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):_____.

3

Information furnished on this form:

Announcement, dated January 1, 2007, by the Registrant regarding the Change of Company Secretary, Qualified Accountant and Authorised Representative

EXHIBIT

EXHIBIT NUMBER		PAGE
-----		----
1.1	Announcement, dated January 1, 2007, by the Registrant regarding the Change of Company Secretary, Qualified Accountant and Authorised Representative	5

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED
(Registrant)

Date: January 4, 2007

By: /s/ Peter Jackson

Peter Jackson
Chief Executive Officer

5

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED
[CHINESE CHARACTERS OMITTED]

(Incorporated in Bermuda with limited liability)
(STOCK CODE: 1135)

Edgar Filing: ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD - Form 6-K

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 (CHAIRMAN) Mr. Romain BAUSCH (DEPUTY CHAIRMAN)

Edgar Filing: ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD - Form 6-K

Ms. Cynthia DICKINS
Mr. Mark RIGOLLE

Mr. DING Yu Cheng
Mr. JU Wei Min
Mr. KO Fai Wong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Prof. Edward CHEN
Mr. James WATKINS

Mr. Robert SZE