



(Incorporated in Bermuda with limited liability)
(Stock Code: 1045)

Date of Board Meeting

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on 7 September 2007 to approve, among other things, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend, if appropriate.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 27 August 2007

The Directors as at the date of this announcement are as follows:

Executive Directors:

Ni Yifeng (*President*) and Tong Xudong (*Vice President*)

Non-Executive Directors:

Rui Xiaowu (*Chairman*), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Zhao Liqiang, Yong Foo Chong and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Huan Guocang, Lui King Man, Lam Sek Kong and Cui Ligu