



(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 its principal place of business, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on 11 September 2008 to approve, among other things, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if appropriate.

By Order of the Board

Dr. Brian Lo

Company Secretary

Hong Kong, 29 August 2008

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

Executive Directors:

Cheng Guangren (*President*), Tong Xudong (*Vice President*) and Qi Liang (*Vice President*)

Non-Executive Directors:

Rui Xiaowu (*Chairman*), Lim Toon, Yin Yen-liang, Wu Zhen Mu, 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