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(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2009**

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting held on 26 May 2009 (the “AGM”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 22 April 2009 (the “Circular”) in respect of the resolutions proposed in the notice of the AGM to the grant of general mandates to Directors and the proposed re-election of the retiring directors. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each resolution passed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2008.	247,596,000 (99.69%)	778,000 (0.31%)
2.(i)(a)	To re-elect Mr. Cheng Guangren as a Director.	248,374,000 (100%)	NIL (0.00%)
2.(i)(b)	To re-elect Mr. Qi Liang as a Director.	248,374,000 (100%)	NIL (0.00%)
2.(i)(c)	To re-elect Mr. Lim Toon as a Director.	247,596,000 (99.69%)	778,000 (0.31%)
2.(i)(d)	To re-elect Dr. Yin Yen-liang as a Director.	245,714,000 (98.93%)	2,660,000 (1.07%)
2.(i)(e)	To re-elect Mr. Wu Zhen Mu as a Director.	247,596,000 (99.69%)	778,000 (0.31%)
2.(ii)	To authorize the Board of Directors to fix the Directors’ remuneration.	248,374,000 (100%)	NIL (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	248,374,000 (100%)	NIL (0.00%)
4.	To pass the ordinary resolution number 4 as set out in the Notice convening the 2009 AGM to grant a repurchase mandate to the Directors to purchase issued shares of the Company.	248,374,000 (100%)	NIL (0.00%)
5.	To pass the ordinary resolution number 5 as set out in the Notice convening the 2009 AGM to grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company.	245,714,000 (98.93%)	2,660,000 (1.07%)
6.	To pass the ordinary resolution number 6 as set out in the Notice convening the 2009 AGM to extend the general mandate on the issue of additional shares.	245,714,000 (98.93%)	2,660,000 (1.07%)

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the resolutions proposed at the AGM was duly passed as an ordinary resolution.

As at the date of the AGM, (i) the issued share capital of the Company comprised 413,265,000 Shares; (ii) there should be a total number of 413,265,000 Shares (representing the entire issued share capital of the Company) which was the total number of shares entitling the holder to attend and vote for or against the resolution at the AGM; and (iii) there was no Share entitling the holder to attend and vote only against the resolution at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 26 May 2009

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