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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

SUSPENSION OF TRADING

At the request of APT Satellite Holdings Limited (the “Company”), trading in shares of the Company has been suspended with effect from 12:01 p.m. on 1 June 2009 pending release of an announcement in relation to price sensitive information regarding a notifiable transaction pursuant to rule 14.37 of the Rules Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 1 June 2009

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

Executive Directors:

Cheng Guangren (President) and Qi Liang (Vice President)

Non-Executive Directors:

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Yong Foo Chong, Wu Jinfeng 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