

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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

**Completion of the merger of  
China Satellite Communications Corporation  
into China Aerospace Science & Technology Corporation**

The registration of the merger of title of CSCC into CASC took place on 14 September 2009. As a result of the Merger, CASC has become a substantial shareholder and the ultimate holding company of the Company.

Further to the announcement of the Company dated 16 April 2009, the Company was informed on 15 September 2009 that the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China has made the relevant registration of the merger of title of China Satellite Communications Corporation ("CSCC") into China Aerospace Science & Technology Corporation ("CASC") on 14 September 2009 (the "Merger").

As a result of the Merger, CASC controls over 50% of the issued share capital of APT Satellite International Company Limited, which is a substantial shareholder of the Company holding approximately 51.83% of the issued share capital of the Company. As such, CASC has become a substantial shareholder and the ultimate holding company of the Company.

By Order of the Board  
**Dr. Brian Lo**  
*Company Secretary*

Hong Kong, 15 September 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