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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
 HELD ON 4 NOVEMBER 2009**

The Board is pleased to announce that the resolution proposed at the Special General Meeting held on 4 November 2009 (the “SGM”) was duly passed by shareholders of the Company by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 19 October 2009 (the “Circular”) regarding the very substantial acquisition under the Satellite Procurement Contract in respect of Apstar 7 Satellite. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution passed at the SGM were as follows:

Ordinary Resolution	Number of shares voted (%)	
	For	Against
<p>“THAT:</p> <p>(a) the transactions contemplated under the Satellite Procurement Contract entered into on 29 September 2009 between APT Satellite Company Limited, a wholly owned subsidiary of the Company and Thales Alenia Space France in respect of APSTAR 7 Satellite (a copy of which has been produced to the meeting and marked “A” and signed by the chairman of the meeting for identification purposes) be and is hereby approved; and</p> <p>(b) the directors of the Company be and are hereby authorised to do all such things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Satellite Procurement Contract and all transactions contemplated thereunder.”</p>	<p>216,173,212 (100%)</p>	<p>0 (0%)</p>

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

As at the date of the SGM, (i) the issued share capital of the Company comprised 413,265,000 Shares; (ii) the Board confirmed that no shareholders are required to abstain from voting at the SGM on the resolution as no shareholders have any material interest in the acquisition; (iii) 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 SGM; and (iv) there was no Share entitling the holder to attend and vote only against the resolution at the SGM.

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

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

Hong Kong, 4 November 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