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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 17 DECEMBER 2009**

The Board is pleased to announce that the resolutions proposed at the Special General Meeting held on 17 December 2009 (the “SGM”) were duly passed by the Independent Shareholders of the Company by way of poll.

Reference is made to the two circulars of APT Satellite Holdings Limited (the “Company”) both dated 27 November 2009 (the “Circulars”) regarding (i) the major and connected transaction in respect of the Launch Services Contract and the transactions contemplated thereunder and (ii) the continuing connected transactions in respect of the Transponder Service Master Agreement, the transactions contemplated thereunder and the proposed Caps. Terms used herein shall have the same meanings as defined in the respective Circulars.

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

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1.	To pass the ordinary resolution numbered 1 as set out in the notice convening the SGM in relation to approve, confirm and ratify the Launch Services Contract and the transactions contemplated thereunder.	34,603,000 (100%)	Nil (0%)
2.	To pass the ordinary resolution numbered 2 as set out in the notice convening the SGM in relation to approve, confirm and ratify the Transponder Service Master Agreement, the transactions contemplated thereunder and the proposed Caps.	34,603,000 (100%)	Nil (0%)

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

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 APT Satellite International Company Limited, the substantial shareholder of the Company, holding 214,200,000 Shares (representing approximately 51.83% of the issued share capital of the Company), China Aerospace Science and Technology Corporation and China Satellite Communications Corporation and their respective Associates holding an aggregation of 43,200,000 Shares (representing approximately 10.45% of the issued share capital of the Company) are connected persons of the Company with material interests in the major and connected transaction and the continuing connected transactions as referred to in the Circulars, were required to abstain from voting, and they have so abstained at the SGM; (iii) there were a total number of 155,865,000 Shares (representing the total number of Shares held by the Independent Shareholders) entitling the holders to attend and vote for or against the resolutions at the SGM; and (iv) there was no Share entitling the holder to attend and vote only against the resolutions 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, 17 December 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