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(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from “The Bank of Bermuda Limited” to “HSBC Bank Bermuda Limited” with effect from 3 May 2010.

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

Hong Kong, 10 June 2010

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:

Lui King Man, Lam Sek Kong and Cui Ligu