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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2012 AND
PAYMENT OF FINAL DIVIDEND**

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) is pleased to announce that all the resolutions proposed at the Company’s annual general meeting (the “AGM”) held on 25 May 2012 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

POLL RESULTS OF AGM

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2011.	360,704,501 (100.00%)	0 (0.00%)
1A.	To declare a final dividend of HK2.50 cents per share for the year ended 31 December 2011.	359,304,251 (99.61%)	1,400,250 (0.39%)
2.	(i)(a) To re-elect Mr Lei Fanpei as non-executive director.	360,704,501 (100.00%)	0 (0.00%)
	(i)(b) To re-elect Mr Lim Toon as non-executive director.	360,498,251 (99.94%)	206,250 (0.06%)
	(i)(c) To re-elect Dr Yin Yen-liang as non-executive director.	359,910,751 (99.78%)	793,750 (0.22%)
	(i)(d) To re-elect Dr Lui King Man as independent non-executive director.	360,498,251 (99.94%)	206,250 (0.06%)
	(i)(e) To re-elect Mr Fu Zhiheng as non-executive director.	356,900,251 (98.95%)	3,804,250 (1.05%)
	(ii) To authorize the board of directors to fix the directors’ remuneration.	359,660,751 (99.71%)	1,043,750 (0.29%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. KPMG as the auditors and to authorize the board of directors to fix their remuneration.	360,655,001 (100.00%)	0 (0.00%)
4.	To grant a repurchase mandate to the directors to purchase issued shares of the Company	360,704,501 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company.	356,850,751 (98.95%)	3,804,250 (1.05%)
6.	To extend the general mandate on the issue of additional shares.	355,549,501 (98.57%)	5,155,000 (1.43%)

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 621,807,000 shares. The total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 621,807,000 shares. There were no shares entitling the Shareholder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Company's circular dated 19 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The proposed final dividend of HK2.50 cents per share for the year ended 31 December 2011 was approved at the AGM.

The register of members of the Company will be closed from Tuesday, 12 June 2012 to Wednesday, 13 June 2012 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 11 June 2012.

The final dividend will be paid on Tuesday, 26 June 2012 to Shareholders whose names appear on the register of members of the Company on Wednesday, 13 June 2012.

By Order of the Board
APT Satellite Holdings Limited
Dr. Lo Kin Hang, Brian
Company Secretary

Hong Kong, 25 May 2012

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

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

Non-executive Directors:

Lei Fanpei (Chairman), Lim Toon, Yin Yen-liang, Yong Foo Chong, Zhuo Chao, Fu Zhiheng and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent non-executive Directors:

Lui King Man, Lam Sek Kong and Cui Ligu