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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2013**

At the annual general meeting (the “AGM”) of APT Satellite Holdings Limited (the “Company”) held on 23 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2013 were taken by poll. 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 2012.	376,989,001 (100.00 %)	0 (0%)
2.	To declare a final dividend of HK4.00 cents per share for the year ended 31 December 2012.	376,989,001 (100.00%)	0 (0%)
3(i)(a).	To re-elect Mr Yong Foo Chong as Non-executive Director.	376,832,251 (99.96%)	156,750 (0.04%)
3(i)(b).	To re-elect Mr Zhuo Chao as Non-executive Director.	376,832,251 (99.96 %)	156,750 (0.04%)
3(i)(c).	To re-elect Dr Lam Sek Kong as Independent Non-executive Director.	376,989,001 (100.00%)	0 (0%)
3(i)(d).	To re-elect Dr Meng Xingguo as Independent Non-executive Director.	376,989,001 (100.00%)	0 (0%)
3(ii).	To authorize the Board of Directors to fix the directors’ remuneration.	376,989,001 (100.00%)	0 (0%)
4.	To re-appoint Messrs. KPMG as the auditors and to authorize the Board of Directors to fix their remuneration.	376,989,001 (100.00%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To grant a repurchase mandate to the Directors to purchase issued shares of the Company.	376,989,001 (100.00%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company.	368,858,501 (97.84%)	8,130,500 (2.16%)
7.	To extend the general mandate on the issue of additional shares.	367,058,501 (97.83%)	8,130,500 (2.17%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 621,807,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 621,807,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 May 2013

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:*

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, Cui Liguu and Meng Xingguo