

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of APT Satellite Holdings Limited (the “**Company**”) makes this clarification announcement in response to certain recent press articles (the “**Press Articles**”) which reported, among other things, certain statements purported to be made by the chairman of Synertone Communication Corporation, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**SCC**”) in relation to SCC’s intention to seek other strategic investors.

It was stated in the Press Articles that one of the parties with which SCC is currently entering into negotiation for strategic investment in SCC is the Company (or its group company).

The Board wishes to clarify that neither the Company nor any of its subsidiaries has entered into negotiation with SCC or any other party for strategic or other investment in SCC.

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

Hong Kong, 15 October 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 Liguo and Meng Xingguo