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## **NOTICE FROM CONTROLLING SHAREHOLDER**

APT Satellite Holdings Limited (the “**Company**”) has been notified by 中國衛通集團股份有限公司(China Satellite Communications Co. Ltd.) (“**CSCC**”), a controlling shareholder who is deemed to be interested in approximately 53.23% of the issued share capital of the Company, that CSCC and 航天科技衛星控股有限公司 (CASIL Satellite Holdings Limited) (“**CASIL Satellite**”) entered into an agreement on 4 April 2018 (the “**Agreement**”) pursuant to which both parties agree to act in concert and remain to act consistently with each other in proposing resolutions and voting at the general meetings and board meetings of APT Satellite International Company Limited (“**APT International**”).

Pursuant to the Agreement, CSCC and CASIL Satellite shall propose resolutions and exercise their voting rights (or procure the relevant directors to exercise their voting rights) at general meetings or board meetings of APT International in accordance with the mutual consensus reached by the parties. If no such mutual consensus is reached and provided that the interest of CASIL Satellite will not be prejudiced, both parties agree that the opinion of CSCC shall be final and conclusive and CASIL Satellite shall exercise its right to propose resolutions or exercise its voting rights at general meetings or board meetings of APT International in accordance with the final opinion of CSCC. The Agreement shall be effective from the date of signing up to the date on which CSCC or CASIL Satellite ceases to, directly or indirectly, hold shares of APT International.

\* For identification purpose only

As at the date of this announcement, APT International is owned as to approximately 42.86% by CSCC and 14.29% by CASIL Satellite. APT International is a controlling shareholder of the Company which holds approximately 51.78% of the issued share capital of the Company. CSCC is owned as to approximately 99.79% by 中國航天科技集團有限公司 (China Aerospace Science and Technology Corporation) (“CASC”) and CASIL Satellite is indirectly wholly owned by CASC. CASC is a state-owned corporation established in the People’s Republic of China and is the ultimate holding company of the Company.

By Order of the Board  
**APT Satellite Holdings Limited**  
**Lau Tsui Ling Shirley**  
*Company Secretary*

Hong Kong, 4 April 2018

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

*Executive Directors:*

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

*Non-Executive Directors:*

Li Zhongbao (Chairman), Lim Toon, Yin Yen-liang, Fu Zhiheng, Lim Kian Soon, Ba Risi and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

*Independent Non-Executive Directors:*

Lui King Man, Lam Sek Kong, Cui Liguang and Meng Xingguo