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(Incorporated in Bermuda with limited liability)

(Stock Code: 1045)

Clarification Announcement

Reference is made to the announcement of APT Satellite Holdings Limited (the “Company”) dated 14 March 2011 in relation to the date of the meeting of the board of directors of the Company (the “Board”).

The Board would like to clarify that the date of Board meeting should be 24 March 2011 instead of 24 March 2010.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 15 March 2011

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, Zhu Chao and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong and Cui Liguó