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(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CHANGE IN DIRECTORS

The Board of Directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that with effect from 27 June 2014 Mr. Yong Foo Chong has resigned as Non-Executive Director of the Company for the reason of new working arrangement. The Board would like to thank Mr. Yong and expresses its appreciation for his contribution to the Company during his terms of office.

Mr. Yong confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board also announces that with effect from 27 June 2014 Mr. Lim Kian Soon has been appointed as Non-Executive Director of the Company.

Mr. Lim has also been appointed as Director of APT Satellite Company Limited and APT Satellite Investment Company Limited, which are subsidiaries of the Company. Mr. Lim has also been appointed as Director of APT Satellite International Company Limited (“APT International”), the substantial shareholder of the Company.

Mr. Lim Kian Soon, aged 50, graduated with a Bachelor of Computer Engineering from University of Tsukuba, Japan and obtained MBA from University of Leeds, UK. Mr. Lim had worked for Singapore Telecommunications Limited (“SingTel”) since 1997, serving in various appointments. Currently, Mr. Lim is the Head of Satellite for SingTel overseeing the fixed and mobile satellite business and infrastructure and also the Director of SingaSat Private Limited (“SingaSat”), a wholly owned subsidiary of SingTel. SingaSat indirectly holds approximately 28.57% shares of APT International and 34,200,000 shares of the Company. Apart from his current appointment in SingTel, Mr. Lim has also been a board member of Asia Pacific Satellite Communications Council, headquartered in Seoul, Korea, since 2013.

Save as disclosed above, Mr. Lim does not hold any other position with the Company and other members of the Company's Group, nor has any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. He has no relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lim has not entered into any service contract with the Company, nor is appointed for specific term. His only emolument is annual director's fee of HK\$100,000. Director's emolument is determined in general meeting in accordance with the Bye-Laws of the Company with reference to the recommendation provided by the Company's Remuneration Committee to the Board in accordance with its Terms of Reference after taking into account of certain determining factors, including the Company's operation objective and development plan; the managerial organization structure; the financial budget of the Company; the performance and expectation of the relevant person; and the supply and demand situation of the human resources market. In addition, pursuant to the Bye-Law 86(2) of the Bye-Laws of the Company, Mr. Lim shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.

Save as disclosed above, there is no other matter that needs to be brought to the attention of holders of securities of the Company, nor is there any information as required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company warmly welcomes Mr. Lim Kian Soon joining the Board.

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

Hong Kong, 27 June 2014

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, Zhuo Chao, Fu Zhiheng, Lim Kian Soon 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