

*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.*



**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 5 DECEMBER 2014**

Reference is made to the circular of APT Satellite Holdings Limited (the “**Company**”) dated 17 November 2014 (the “**Circular**”) in relation to the transponder and communication services master agreement (the “**Agreement**”) entered into between China Satellite Communications Co. Ltd. and the Company. Terms used herein shall have the same meanings as defined in the Circular, unless defined otherwise.

The Board is pleased to announce that the proposed resolution as set out in the notice of the Special General Meeting (“**SGM**”) held on 5 December 2014 to approve the Agreement and the transactions contemplated thereunder and the proposed Caps was duly passed by the Shareholders by way of poll.

**POLL RESULTS OF SGM**

The poll results of SGM are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Agreement and the proposed Caps in relation thereto (as defined and described in the circular of the Company dated 17 November 2014) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and to authorise the directors of the Company to do all such further acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient to implement and/or give full effect to the Agreement and the transactions contemplated thereunder and the proposed Caps in relation thereto.	172,166,989 (100%)	0 (0%)

\* For identification purpose only

*Notes:*

1. The full text of the above resolution proposed at the SGM is set out in the notice of the SGM.
2. As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.
3. As at the date of the SGM, the total number of Shares in issue was 621,807,000.
4. The total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 282,507,000.
5. The total number of shares of the Company entitling the Shareholders to attend and vote only against the resolution at the SGM: Nil.
6. As stated in the Circular, APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Co. Ltd. and their respective associates were interested in, controlled and were entitled to exercise control over 339,300,000 Shares as at the date of the SGM, have abstained from voting on the resolution at the SGM.
7. Save as disclosed above, there were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules.
8. Except for APT Satellite International Company Limited, China Aerospace Science & Technology Corporation, China Satellite Communications Co. Ltd. and their respective associates, none of the Shareholders have stated their intention in the Circular to abstain from voting on the resolution proposed at the SGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the SGM.
9. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 5 December 2014

As at the date of this announcement, the Directors of the Company are:

*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