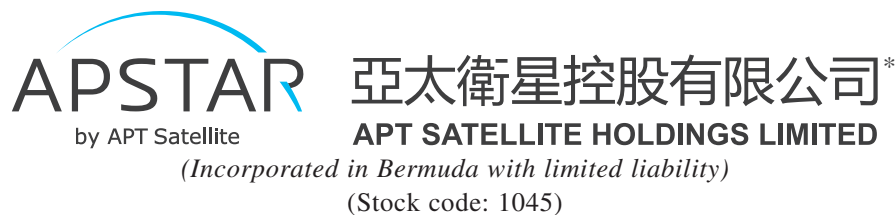


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UPDATES ON DIRECTOR'S INFORMATION

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of APT Satellite Holdings Limited (the "Company") hereby announces the updates on information about Mr. Qi Liang ("Mr. Qi"), an Executive Director and the Vice President of the Company, under Rule 13.51(2)(1) of the Listing Rules. Mr. Qi is also a director of Haslett Investments Limited ("Haslett"), a company incorporated in the British Virgin Islands and an indirect wholly-owned subsidiary of the Company. Pursuant to a resolution passed by APT Satellite Company Limited, a wholly-owned subsidiary of the Company and the sole member of Haslett, on 1 September 2015, Haslett was put into member's voluntary liquidation in accordance with the Business Companies Act 2004 of the British Virgin Islands. Haslett was solvent as at the date of passing the member's resolution and would be dissolved for the purpose of rationalizing the group structure.

Save as disclosed above, there is no other information on the above matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 September 2015

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

Executive Directors:

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

Non-executive Directors:

Yuan Jie (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 Ligu and Meng Xingguo

* *For identification purpose only*