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### **Date of Board Meeting**

The board of directors (the “Board”) of APT Satellite Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at its principal place of business, 22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on 29 August 2017 to approve, among other things, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the recommendation of an interim dividend, if appropriate.

By Order of the Board  
**Tsang Chi Tat**  
*Company Secretary*

Hong Kong, 9 August 2017

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:*

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 Liguang and Meng Xingguo

\* *For identification only*