

### Change of Directorships

The Board of Directors (the "Board") of APT Satellite Holdings Limited (the "Company") hereby announces that with effect from 27 March 2006 Ms. Lan Kwai-chu resigned as Non-Executive Director of the Company and Mr. Kwok Kah Wai Victor resigned as Alternate Director to Mr. Lim Toon and Ms. Lan Kwai-chu, Non-Executive Directors of the Company, for the reason of other work commitment.

They 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.

The Board also announces that with effect from 27 March 2006 Mr. Ho Siaw Hong was appointed as Non-Executive Director of the Company.

Mr. Ho Siaw Hong, aged 57, was appointed as the Non-Executive Director of the Company on 27 March 2006.

Mr. Ho had been an Alternate Director to Mr. Wong Hung Khim and Mr. Lim Toon, the non-executive director of the Company, from October 1996 to July 1999. Mr. Ho is also the Director of APT Satellite Company Limited and APT Satellite Investment Company Limited, subsidiaries of the Company. He is also the Director of APT Satellite Telecommunications Limited, a jointly controlled entity between a wholly owned subsidiary of the Company and a shareholder of APT Satellite International Company Limited ("APT International"), the substantial shareholder of the Company. Mr. Ho is also the Director of APT International.

Mr. Ho joined Singapore Telecommunications Limited ("SingTel"), the holding company of one of the shareholders of APT International, the substantial shareholder of the Company, in August 1972 after graduating from the then University of Singapore, now known as the National University of Singapore, with a Bachelor of Engineering (Electrical) degree. He has held managerial positions in areas including planning and operations of transmission network, radio network, mobile network, telephone exchange equipment, switch software management, etc. Mr. Ho is currently the Vice President for Fixed Networks Engineering of SingTel and SingTel Optus Pty Limited ("Optus") responsible for the engineering and planning of the fixed core networks for both SingTel and Optus. Before this appointment, he was seconded to SingTel's Joint Venture company in Indonesia, PT Bukaka SingTel International ("BSI") as its President Director from February 1999 to January 2001. He continued to oversee the operations of BSI upon his return from Indonesia while concurrently holding the post of Vice President for Network Support in the Networks directorate. He was also Assistant Vice President for Satellite Services of SingTel between 1997 and 1999. Mr. Ho is also a board member of the BSI's Board of Commissioner.

Save as disclosed above, Mr. Ho Siaw Hong does not hold any other position with the Company and other members of the Company, nor have any directorship in other listed public companies 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. Ho Siaw Hong has not entered into any service contract with the Company, nor is appointed for a specific term. Mr. Ho's emolument in 2006 is yet to be determined but it will be 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 in accordance with its Terms of Reference to the Board. Pursuant to the Bye-laws of the Company, Mr. Ho shall hold office only until the next following annual 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 there is 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 Board would like to thank Ms. Lan Kwai-chu and Mr. Kwok Kah Wai Victor and expresses its appreciation for their contribution and service to the Company for the period. The Company warmly welcomes Mr. Ho Siaw Hong joining the Board.

By Order of the Board  
**Dr. Brian Lo**  
Company Secretary

Hong Kong, 27 March 2006

The Directors as at the date of this announcement are as follows:

*Executive Directors:*

Ni Yifeng and Tong Xudong

*Non-Executive Directors:*

Liu Ji Yuan (*Chairman*), Zhang Hainan (*Deputy Chairman*), Lim Toon, Wu Zhen Mu, Yin Yen-liang, Ho Siaw Hong, Tseng Ta-mon (*Alternate Director to Yin Yen-liang*)

*Independent Non-Executive Directors:*

Yuen Pak Yiu, Philip, Huan Guocang and Lui King Man