



# APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1045)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 FEBRUARY 2007

The Board is pleased to announce that the resolution proposed at the Special General Meeting held on 13 February 2007 (the "SGM") was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the "Company") dated 18 January 2007 (the "Circular") in respect of the Continuing Connected Transactions. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution passed at the SGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
" <b>THAT</b> the resolution as contained in the notice dated 18 January 2007 convening the SGM to (i) approve, confirm and ratify the Supplemental Agreement dated 28 December 2006 to extend the term of the Master Agreement to 31 December 2009 and the transactions contemplated thereunder; (ii) approve the New Caps as defined in the Circular; and (iii) authorize the directors of the Company or any one of them to do all such acts and things in their absolute discretion consider necessary to effect them be and is hereby passed as an Ordinary Resolution."	215,626,552 (99.97%)	66,712 (0.03%)

As at the date of the SGM, (i) the issued share capital of the Company comprised 413,265,000 Shares; (ii) the Board confirmed that it had been stated in the Circular that SingaSat and its associates who were in total holding 22,800,000 Shares (representing 5.52% of the issued shared capital of the Company) would abstain from voting on the above resolution at the SGM and they had done so at the meeting; (iii) except for the number of Shares being held by SingaSat and its associates, there should be a total number of 390,465,000 Shares (representing 94.48% of the issued shared capital of the Company) which was the total number of shares entitling the holder to attend and vote for or against the resolution at the SGM; and (iv) there was no Share entitling the holder to attend and vote only against the resolution at the SGM.

The Company's branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 13 February 2007

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

*Executive Directors:*

Ni Yifeng and Tong Xudong

*Non-Executive Directors:*

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Ho Siaw Hong, Zhao Liqiang, Tseng Ta-mon (Alternate Director to Yin Yen-liang)

*Independent Non-Executive Directors:*

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