

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 20 NOVEMBER 2007**

The Board is pleased to announce that the resolution proposed at the Special General Meeting held on 20 November 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 23 October 2007 (the “Circular”) in respect of the Discloseable and Connected Transaction. 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 shares voted (%)	
	For	Against
<p>“THAT the resolution as contained in the notice dated 23 October 2007 convening the SGM to (i) approve, confirm and ratify the Option Agreement dated 2 October 2007 in relation to the granting of a call option and a right of first refusal to the Licensee; and the disposal as contemplated under the Option Agreement; and (ii) authorize the board of directors of the Company to take all such actions and steps and execute all documents or deeds in their absolute discretion consider necessary to effect the resolution in the Notice and to implement the Option Agreement and the disposal.”</p>	229,436,384 (99.91%)	211,200 (0.09%)

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, Tricor 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, 20 November 2007

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

Executive Directors:

Ni Yifeng (President) and Tong Xudong (Vice President)

Non-Executive Directors:

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Zhao Liqiang, Yong Foo Chong and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Huan Guocang, Lui King Man, Lam Sek Kong and Cui Ligu