



*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1045)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement was issued pursuant to the Rule 13.09(2) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

The information attached hereof is the Form 25 – *Notification of removal from listing and/or registration under Section 12(b) of the Securities Exchange Act of 1934* filed with the Securities and Exchange Commission by the Company on 28 July 2008.

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

Hong Kong, 28 July 2008

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

*Executive Directors:*

Cheng Guangren (*President*), Tong Xudong (*Vice President*) and Qi Liang (*Vice President*)

*Non-Executive Directors:*

Rui Xiaowu (*Chairman*), Lim Toon, Yin Yen-liang, Wu Zhen Mu, 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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D. C. 20549

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING AND/OR  
REGISTRATION UNDER SECTION 12(b) OF THE  
SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 001-14564

**APT Satellite Holdings Limited**  
**New York Stock Exchange, Inc.**

(Exact name of Issuer as specified in its charter, and name of Exchange where security is listed and/or registered)

**22 Dai Kwai Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong**  
**(852) 2600 2100**

(Address, including zip code, and telephone number, including area code, of Issuer's principal executive offices)

**Ordinary Shares, par value HK\$0.10 per share**  
**American Depositary Shares, each representing eight ordinary shares, par value HK\$0.10 per share**  
(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

- 17 CFR 240.12d2-2(a)(1)  
 17 CFR 240.12d2-2(a)(2)  
 17 CFR 240.12d2-2(a)(3)  
 17 CFR 240.12d2-2(a)(4)
- Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange.<sup>1</sup>
- Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, APT Satellite Holdings Limited certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

<u>July 28, 2008</u>	By	<u>/s/ Cheng Guangren</u>	<u>Executive Director and President</u>
Date		Name	Title

<sup>1</sup> Form 25 and attached Notice will be considered compliance with the provisions of 17 CFR 240.19d-1 as applicable. See General Instructions.

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