



*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1045)

### **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 8 April 2008 to approve, among other things, the announcement of results of the Company and its subsidiaries for the year ended 31 December 2007 and consider the payment of final dividend, if appropriate.

By Order of the Board

**Dr. Brian Lo**

*Company Secretary*

Hong Kong, 26 March 2008

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