



(Incorporated in Bermuda with limited liability)

(Stock Code: 1045)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of APT Satellite Holdings Limited (the “Company”) will be closed from 19 May 2008, Monday to 22 May 2008, Thursday, both days inclusive, during which period no transfers of shares can be registered. In order to determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, the duly completed transfer forms and the relevant share certificates must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 16 May 2008.

This notice is also available for viewing on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.apstar.com).

By Order of the Board

Dr. Brian Lo

Company Secretary

Hong Kong, 21 April 2008

The Directors as at the date of this notice 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

Please also refer to the published version of this announcement in China Daily.