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(Incorporated in Bermuda with limited liability)

(Stock Code: 1045)

Change in a Director's Information

This announcement is made pursuant to Rule 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

APT Satellite Holdings Limited (the "Company") was reported of the following information in respect of Mr. Tong Xudong ("Mr. Tong"), an Executive Director and Vice President of the Company:

Mr. Tong is a director of CTIA Vsat Network Limited ("CTIA"), a non-wholly owned subsidiary of the Company. CTIA is a Hong Kong company and its nature of business is for investment purpose. On 7 April 2009, CTIA's board of directors had resolved that CTIA cannot by reason of its liabilities (as at 16 March 2009 the total liabilities of CTIA was HK\$15,300,000) continue its business and proposed to all its shareholders to pass the resolution that CTIA be wound up by its creditors, also its shareholders, voluntarily.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 7 April 2009

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