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*(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 21 May 2009, Thursday to 26 May 2009, Tuesday, 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 Wednesday, 20 May 2009.

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

By Order of the Board

**Dr. Brian Lo**

*Company Secretary*

Hong Kong, 22 April 2009

The Directors as at the date of this notice 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