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*(Incorporated in Bermuda with limited liability)*  
 (Stock code: 1045)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
 HELD ON 8 JULY 2009**

The Board is pleased to announce that the resolution proposed at the Special General Meeting held on 8 July 2009 (the “SGM”) was duly passed by shareholders of the Company by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 22 June 2009 (the “Circular”) in respect of the Very Substantial Acquisition Relating to the Termination of the 1999 Lease Agreement and Ancillary Agreement. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution passed at the SGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of shares voted (%)</b>	
	<b>For</b>	<b>Against</b>
<p>“<b>THAT</b> the resolution as contained in the notice dated 22 June 2009 convening the SGM to (a) approve the transactions contemplated under the Lease Termination Agreement entered into on 1 June 2009 between APT Satellite Company Limited, a wholly-owned subsidiary of the Company, Telesat Canada and Telesat Asia Pacific Satellite (HK) Limited in respect of APSTAR-IIR/Telstar 10; and (b) authorize the directors of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Lease Termination Agreement and all transactions contemplated thereunder.”</p>	<p>216,179,212 (99.64%)</p>	<p>778,000 (0.36%)</p>

As more than 50% of the votes were cast in favour of the above resolution, the resolution proposed at the SGM was duly passed as an ordinary resolution.

As at the date of the SGM, (i) the issued share capital of the Company comprised 413,265,000 Shares; (ii) the Board confirmed that no shareholders are required to abstain from voting at the SGM on the resolution as no shareholders have any material interest in the acquisition; (iii) there should be a total number of 413,265,000 Shares (representing the entire issued share capital of the Company) which was the total number of shares entitling the holder to attend and vote for or against the resolution at the SGM; and (iv) there was no Share entitling the holder to attend and vote only against the resolution at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 8 July 2009

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

*Executive Directors:*

Cheng Guangren (President) and Qi Liang (Vice President)

*Non-Executive Directors:*

Rui Xiaowu (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Yong Foo Chong, Wu Jinfeng 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