



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

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING
TO BE HELD ON 8 JULY 2009

I/We1 of being the registered holder(s) of shares2 of HK\$0.10 each in the capital of APT Satellite Holdings Limited (the "Company") HEREBY APPOINT3 the Chairman of the Meeting or of as my/our proxy to attend, act and vote for me/us and on my/our behalf at the abovementioned Special General Meeting of the Company and at any adjournment thereof on the resolutions set out in the Notice convening the Meeting as indicated hereunder4.

Table with 3 columns: Ordinary Resolution, For4, Against4. The Ordinary Resolution column contains text about approving transactions and authorizing directors.

Dated this day of 2009. Signature(s)5

Notes:

- 1. Full name(s) and the address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE AN "X" IN THE APPROPRIATE BOX.
5. This form of proxy must be signed under the hand of the appointor or his attorney duly authorised in writing or in the case of a corporation, must be either under seal or under the hand of an officer duly authorised on that behalf.
6. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited 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 less than 48 hours before the time appointed for the Meeting or adjourned meeting (as the case may be).
7. In the case of joint holders of any share, any one of such persons may vote either personally or by proxy in respect of such share, provided that if more than one of such joint holders are present at the Meeting personally or by proxy, only the person whose name stands first in the Register of Members is entitled to vote in respect thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Special General Meeting if you so wish.