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## **APT SATELLITE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1045)

### **SUSPENSION OF TRADING**

At the request of APT Satellite Holdings Limited (the “Company”), trading in shares of the Company has been suspended with effect from 9:30 a.m. on 26 April 2010 pending release of price sensitive information regarding certain notifiable transactions pursuant to rule 14.37 of the Rules Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited and certain connected transactions.

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

Hong Kong, 26 April 2010

The directors of the Company 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:*

Lui King Man, Lam Sek Kong and Cui Ligu