

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2010

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting held on 25 May 2010 (the “AGM”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of APT Satellite Holdings Limited (the “Company”) dated 20 April 2010 (the “Circular”) in respect of the resolutions proposed in the notice of the AGM to the grant of general mandates to Directors and the proposed re-election of the retiring directors. Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each resolution passed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2009.	233,726,000 (100.00%)	Nil (0.00%)
2.(i)(a)	To re-elect Mr. Wu Jinfeng as a Director.	231,290,500 (98.96%)	2,435,500 (1.04%)
2.(i)(b)	To re-elect Mr. Yong Foo Chong as a Director.	233,429,500 (99.87%)	302,500 (0.13%)
2.(i)(c)	To re-elect Dr. Lui King Man as a Director.	233,726,000 (100.00%)	Nil (0.00%)
2.(i)(d)	To re-elect Dr. Lam Sek Kong as a Director.	233,441,500 (99.88%)	284,500 (0.12%)
2. (ii)	To authorize the Board of Directors to fix the Directors’ remuneration.	233,714,000 (100.00%)	Nil (0.00%)
3.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	233,714,000 (99.99%)	12,000 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To pass the ordinary resolution number 4 as set out in the Notice convening the 2010 AGM to grant a repurchase mandate to the Directors to purchase issued shares of the Company.	233,714,000 (99.99%)	12,000 (0.01%)
5.	To pass the ordinary resolution number 5 as set out in the Notice convening the 2010 AGM to grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company.	231,142,500 (98.89%)	2,583,500 (1.11%)
6.	To pass the ordinary resolution number 6 as set out in the Notice convening the 2010 AGM to extend the general mandate on the issue of additional shares.	231,142,500 (98.89%)	2,583,500 (1.11%)

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

As at the date of the AGM, (i) the issued share capital of the Company comprised 414,465,000 Shares; (ii) there should be a total number of 414,465,000 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 resolutions at the AGM; and (iii) there was no Share entitling the holder to attend and vote only against the resolutions at the AGM.

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

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

Hong Kong, 25 May 2010

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:*

Lui King Man, Lam Sek Kong and Cui Ligu